

**Township of Admaston/Bromley
Monthly Meeting
Thursday, October 17, 2013 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Delegations and Guests – Jon Pitcher, Ontario Lead, Community Relations – Energy East Pipeline presentation on behalf of TransCanada
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - (a) **7a-c** Request for support re: Renfrew County Watershed Alliance
 - (b) **7d-f** Resolution to approve Admaston/Bromley Township to enter into an Amending Agreement with John Raddatz
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - (a) **8a-c** Minutes of the Admaston/Bromley Public Library Board Meeting held June 18, 2013 and the Librarians' Report dated June 2013
 - (b) **8d-j** Background and response from the Township's Solicitor Tom Prince re: Exotic Animals found on McPeak Line and investigated by the OSPCA
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - (a) **9a-b** Ministry of Agriculture and Food – Rural Programs Branch – re: Small, Rural and Northern Municipal Infrastructure Fund – Capacity Funding for Asset Management
 - (b) **9c-e** Recycling Council of Ontario request to proclaim October 21 through 27, 2013 as Waste Reduction Week
 - (c) **9f-9jj** Resolution to approve By-Law No 2013-54 – being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Ministry of Rural Affairs for Municipal Infrastructure Investment Funding
 - (d) **9kk** Resolution to approve the Roads Voucher dated October 15, 2013 in the amount of \$73,489.49
 - (e) **9ll-9mm** Job Cost Expenditure Report October 15, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - (a) **10a-b** Resolution to approve the General Voucher dated September 14 – October 11, 2013 in the amount of \$88,687.85

- (b) **10c-d** Tax Report Control Totals as of August 31, 2013
- (c) **10e-f** Executive Municipal Management Diploma Program being held at the County of Renfrew Offices in Pembroke
- (d) **10g-h** Budgetary Control Report to October 15, 2013

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

- (a) **11a-b** Minutes of the Douglas Fire Committee Meeting held September 11, 2013 and the Fire Chief's Report dated October 9, 2013
- (b) **11c-f** Request for Nominations for the Provincial Appointment to the Admaston/Bromley Police Services Board

12. **County of Renfrew** – Mayor Raye-Anne Briscoe

13. **By-Laws:**

- **By-Law No. 2013-53** - being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an amending agreement with John Raddatz
- **By-Law No. 2013-54** - being a by-law to authorize the Corporation of the Township of Admaston/Bromley to enter into an agreement with the Ministry of Rural Affairs

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2013-55 - A By-Law to Confirm proceedings of the regular Council meeting of October 17, 2013

18. Question Period

19. In-Camera Session – Section 239 (2)(b)&(d) - Municipal Act, 2001, C. 25 to give direction to staff regarding employment of Deputy Clerk Treasurer

20. Adjournment

PLEASE NOTE "Submissions received by the public, either orally or in writing may become part of the public record/package".

Saturday October 21st – Renfrew and Area Health Services Village Breakfast Fundraiser at St Francis Xavier Hall, Plaunt Street, Renfrew