

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, November 21, 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 –
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a-q** Ministry of Municipal Affairs – update on Land Use Planning, Appeal and Development Systems Review
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a** Tom Prince letter to OSPCA requesting response to our letter dated October 15, 2013
  - b) **8b-c** Request from the Corporation of the Township of Uxbridge for support re: Friends of the Ontario Ranger Program
  - c) **8d** Request from the Corporation of the Municipality of Tweed for support re: Exotic Animals
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - a) **9a-b** AMO's 2012 Annual Expenditure Report – Gas Tax Fund in Ontario with a suggestion letter to be sent to our local MP, Ms Cheryl Gallant
  - b) **9c** Request for resolution to approve the Miii Application for Pucker Street Rehabilitation
  - c) **9d** Resolution to approve the Roads Voucher dated November 18, 2013 in the amount of \$77,689.30
  - d) **9e-h** Job Cost Expenditure Report November 18, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - a) **10a-b** Financial Indicator Review based on the Financial Information Return for the Township of Admaston/Bromley
  - b) **10c-f** Report on the Compliance Audit Committee and Other Considerations for the 2014 Election
  - c) **10g-h** 2013-2014 Ontario Municipal Partnership Funding (Increases-Decreases)
  - d) **10i-j** Budgetary Control Report to November 14, 2013

- e) **10k-l** Resolution to approve the General Voucher dated October 12 to November 15 2013 in the amount of \$80,452.04
- f) **10m** Cash Management Report for the period ending October 31, 2013
- g) **10n-o** Resolution to approve adjustment of taxes memo in the amount of \$220.73

- 11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
  - a) **11a-c** Ministry of Natural Resources (MNR's) changes to Fire Management Program
- 12. **County of Renfrew** – Mayor Raye-Anne Briscoe
- 13. **By-Laws:**
- 14. Notice of Motion
- 15. Old Business
- 16. New Business
- 17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2013-58 - A By-Law to Confirm proceedings of the regular Council meeting of November 21, 2013
- 18. Question Period
- 19. Adjournment

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