Township of Admaston/Bromley
Monthly Meeting
Thursday, December 5, 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 – Steve Seller, Municipal Advisor from the Ministry of Municipal Affairs and Housing re: Admaston/Bromley's 2012 Financial Indicator Review

6. Adoption of Minutes –

   a) 6a-e Minutes of the regular Council Meeting held November 7, 2013
   b) 6f-j Minutes of the regular Council Meeting held November 21, 2013

7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick

   a) **7a-l** Consent Application B124/13(1) for Daniel and Kathleen Donohue
   b) **7m-x** Consent Application B124/13(2) for Daniel and Kathleen Donohue
   c) **7y** Resolution to approve the Building and Sewage Report for the month of November 2013
   d) **7z** Response for request to be a delegation at Admaston/Bromley Council Meeting
   e) **7aa** Sean Crozier, Deputy Clerk-Treasurer report on the EORN information session held at Horton Community Centre re: Broadband on November 26, 2013

8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook

   a) 8a-h Minutes of the Admaston/Bromley Public Library Board meeting held October 15, 2013, bills and accounts and Librarian's' Report November 2013
   b) 8i Douglas Recreation Committee meeting minutes October 15, 2013

9. **Public Works Committee –** Chair Robert Dick, All of Council

   a) 9a-b AMO update on the Blue Box Program for the 2014 year

10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council

    a) **10a-b** Highlights from the AMO Board of Directors' Meeting held November 2013 and Interest Arbitration Advocacy Video
    b) **10c-k** Resolution to approve By-Law No 2013-59 – being a by-law to authorize the sale of land to the Roman Catholic Episcopal Corporation of Pembroke
    c) **10l-m** Report on the 2014 Municipal Partnership Fund Allocations detailing loss of revenue for Admaston/Bromley Township

d) **10n** Resolution to take a motion from the table to approve the establishment of a 2014 Election Compliance Audit Committee and give direction staff regarding the motion tabled at the November 21st council meeting.
e) **10o-r** Resolution to approve the fee increase and renew the LAS Closed Meeting Investigator Program Agreement for the 2014-2015 term.
f) **10s-t** Report on the Executive Municipal Management Diploma Program payment options through the County of Renfrew

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

a) **11a-b** Minutes Douglas Fire Committee Meeting held October 9, 2013 and the Fire Chief's Report dated November 20, 2013
b) **11c-e** Report on the OPP Municipal Policing Billing Review meeting held on November 5, 2013 attended by Mike Quilty, Chair of Admaston/Bromley Police Services Board and Annette Louis, Clerk-Treasurer
c) **11f-i** OAPSB letter re: Ontario Provincial Police Alternative Billing Consultations
d) **11j-n** Municipal Policing Bureau letter re: 2014 Municipal Policing Cost Estimate – Ontario Provincial Police
e) **11o-q** Request for support from the Township of Sequin re: Province of Ontario to Step In and Abolish OPP new Billing model for Police Services

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

13. **By-Laws:**

- **By-Law No 2013-59** – being a by-law to authorize the sale of land to the Roman Catholic Episcopal Corporation of Pembroke

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

(a) **17a** By-Law No. 2013-60 - A By-Law to Confirm proceedings of the regular Council meeting of December 5, 2013

18. Question Period

19. Adjournment

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