

**Township of Admaston/Bromley
Monthly Meeting
Thursday, December 19, 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 –
 - (a) At 8:00 p.m. Mayor and Council will recognize our 2013 Admaston/Bromley Achievers.
6. Adoption of Minutes –
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a** Web site stats for the months of September, October and November 2013
 - b) **7b-n** Resolution to approve Consent Application B127/13 for Millar Wajer Holdings Inc
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - **8a** Notification from our Animal Control Officer, Steve Fiegen re: Medical Leave and person who will be assuming his duties for the duration of his leave
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** Notification of the unsuccessful application for the Small, Rural and Northern Infrastructure Fund (SRNMIF) Capital Program for Pucker Street Reconstruction
 - **9b** Waste Diversion Ontario – Update on 2014 Blue Box Funding Negotiations
 - **9c-f** Update and Request from Energy East Pipeline to the Ontario Minister of Energy, Hon Bob Chiarelli requesting consideration when developing their position on Energy East Project
 - **9g-9dd** Resolution to approve By-Law No 2013-61 – being a by-law to authorize an agreement with Ministry of Rural Affairs
 - **9ee-9gg** Heads up Alert from OGRA and AMO re: Transit Investment Strategy Panel Report
 - **9hh-9kk** Hamilton-Appotive letter re: the Stone Road CAZ Mask Property
 - **9ll** Resolution to approve By-Law No 2013-62 – being a by-law to Adopt an Asset Management Policy
 - **9mm** Resolution to approve the Roads Voucher dated December 16, 2013 in the amount of \$89,234.93
 - **9nn-9q** Job Cost Expenditure Report to December 16, 2013

10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - a) **10a-b** Budgetary Control dated December 13, 2013
 - b) **10c-d** Resolution to approve the General Voucher dated December 13, 2013 in the amount of \$618,859.46
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a-b** Draft letter from Mayor Raye-Anne Briscoe to Police Services Boards – Town of Renfrew, Town of Petawawa, Township of Laurentian Hills and Township of Bonnechere Valley
 - b) **11c-e** Douglas Fire Committee minutes from the meeting held November 20, 2013 plus the Fire Chief's Report dated December 11, 2013
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
13. **By-Laws:**
 - **By-Law No 2013-61** - being a by-law to authorize an agreement with Ministry of Rural Affairs
 - **By-Law No 2013-62** - being a by-law to Adopt an Asset Management Policy
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
 - (a) **17a** By-Law No. 2013-63 - A By-Law to Confirm proceedings of the regular Council meeting of December 19, 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".