

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, January 2, 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, Ministry of Municipal Affairs and Housing to discuss Admaston/Bromley's 2012 Financial Indicator Review
  - Representatives from the Ontario Federation of Agriculture, Renfrew Federation of Agriculture, Christian Farmers Federation of Ontario, National Farmers Union and Ontario Woodlot Owners Association – Renfrew Chapter to discuss the Farm Tax and Managed Forest Property Tax Program
6. Adoption of Minutes –
  - a) **6a-e** Minutes of the Council Meeting held December 5, 2013
  - b) **6f-j** Minutes of the Council Meeting held December 19, 2013
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a** Comparison Stats for Admaston/Bromley Building Permits for the years 2005-2013
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a-e** Admaston/Bromley Public Library minutes of meeting held November 19, 2013 and the Librarians' report
  - b) **8f** Comparison re: Dog Tag Costs and Revenue from Sales
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - a) **9a** Resolution to approve the recommendation re: Land Purchase from O'Neil's as a buffer adjacent to the Osceola Landfill Site.
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
  - a) **10a-b** Ombudsman Ontario - OMLET Annual Report 2012-2013 Facts and Highlights
  - b) **10c** Request for resolution to approve the 2014 AMCTO Education Courses registration for Sean Crozier – Unit 1 of the Municipal Accounting and Finance Program and for Annette Louis – Primer on Planning Course

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
    - a) **11a** Letter of notification from the Ministry of Community Safety and Correctional Services Minister Madeleine Meilleur re: OPP Policing Services
  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. 2014-01 - A By-Law to Confirm proceedings of the regular Council meeting of January 2, 2014
  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”.