

**Township of Admaston/Bromley
Monthly Meeting
Thursday, January 16, 2014 - 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. **7a-b** Resolution to approve By-Law No 2014-02 being a by-law to appoint certain Township Officers and Committees for the ensuing year or until their successors are appointed
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a** Minutes of the regular meeting of the Douglas Recreation Committee held November 19, 2013
 - b) **8b** Request for advance of funds from the Admaston/Bromley Library Board
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** Notification from AMO, Judy Dezell – Manager Gas Tax Implementation re: Admaston/Bromley allocation of \$82,349.19
 - b) **9b-i** OGRA Alert re: Judge Dismisses Challenge to Minimum Maintenance Standards in the Silveria Case
 - c) **9j** Resolution to approve Roads Voucher dated January 13, 2014 in the amount of \$73,701.64
 - d) **9k-n** Job Cost Expenditure report for the period ending December 31, 2013
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - c) **10a-b** AMO Report of the Special Purpose Business Property Assessment Review Released
 - d) **10c** Tax Report – Control Totals as of December 31, 2013
 - e) **10d** Steve Seller response to request for clarification re: defining criteria for rural classification.
 - f) **10e-f** Budgetary Control for the period ending December 31, 2013
 - g) **10g** Resolution to approve the General Voucher dated Dec 14, 2013 – January 15, 2014 in the amount of \$172,816.05
 - h) **10h-i** Resolution to approve By-Law 2014-03 – a by-law authorizing the execution of a promissory note to repay the \$100,000 borrowed from the Bank of Montreal

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a-b** Minutes of the regular Douglas Fire Committee Meeting held December 11, 2013 and the Fire Chief's Report dated January 6, 2014
 - b) **11c-d** Request for support from the Township of McNab/Braeside re: New Billing Model for Police Services
 - c) **11e** Ministry of Natural Resources recommendation re: Municipal / MNR Forest Fire Management Agreement Renewal

12. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **12a-e** Ontario Building Officials Association re: Proposed Amendments to O.Reg. 332/12 (CodeNews 220)

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

14. **By-Laws:**
 - **By-Law No 2014-02** - being a by-law to appoint certain Township Officers and Committees

 - **By-Law No 2014-03** – being a by-law authorizing the execution of a promissory note for the \$100,000 borrowed from the Bank of Montreal

15. Notice of Motion

16. Old Business

17. New Business

18. Confirmatory By-Law
 - (a) **18a** By-Law No. 2014-04 - A By-Law to Confirm proceedings of the regular Council meeting of January 16, 2014

19. Question Period

20. Adjournment

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