

**Township of Admaston/Bromley
Monthly Meeting
Thursday, March 6, 2014 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Opening of Opeongo Road Reconstruction Tenders to be considered at a Special Meeting of Council on March 12th 2014 at 10:00 a.m.
6. Adoption of Minutes –
 - a) **6a-e** Minutes of the regular Council Meeting held February 6, 2014
 - b) **6f-h** Minutes of the regular Council Meeting held February 20, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a-b** Website Stats for December 2013 and January and February 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a-f** Admaston/Bromley Public Library Minutes from the meeting held January 21, 2014 and the Librarians' report with a recommendation to accept Human Resources Policy HR-01
 - b) **8g** Minutes of the Douglas Recreation Committee Meeting held January 7, 2014
 - c) **8h** Canada Post letter re: Potential closure on Saturdays and realignment of hours during the week at Douglas Post Office
 - d) **8i-j** Minutes of the regular meeting Renfrew and Area Senior's Home Support held January 23, 2014
9. **Public Works Committee** – Chair Robert Dick, All of Council
10. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - a) **10a-i** Municipal Employer Pension Centre Ontario (MEPCO) report re: OMERS Plan funding challenges
 - b) **10j-n** Letter from Sunshine Coach Service re: Accessible Transportation
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a** Letter from R.A. Philbin, Commander, Municipal Policing Bureau announcing website updates re: OPP Municipal Policing
 - b) **11b-d** AMO – Update 1 – OPP Policed Communities

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

- a) **12a-d** County Council report re: Small, Rural and Northern Municipal Infrastructure Fund (SRNMIF) Capital Program

13. **By-Laws:**

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2014-15 - A By-Law to Confirm proceedings of the regular Council meeting of March 6, 2014

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”.

Dates to Note –

March 12, 2014 @ 10 am Special Council Meeting to Award Tender for the Opeongo Road Project

March 12, 2014 @ 11 am – Admaston/Bromley Budget Meeting

March 14, 2014 @ 7 p.m. St Patricks’ Day Parade in the Hamlet of Douglas