

Township of Admaston/Bromley
Monthly Meeting
Thursday, March 20, 2014 - 7:30 p.m.

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes –
6. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **6a-b** Ministry of Community Safety and Correctional Services letter re: Municipal Emergency Management Programs
7. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **7a-f** Closing of Kemptville and Alfred Agricultural Schools - updates and frequently asked questions
 - b) **7g** Response from Annette Louis, Clerk-Treasurer to Sue Whyte, Manager Brockville Smiths Falls Area, Canada Post requesting more information regarding the realignment of hours and potential Saturday closure of the Douglas Post Office
 - c) **7h** Letter of thanks from Denis Lemelin, Canadian Union of Postal Workers for Admaston/Bromley Council support of calling for revenue generation, not cuts at Canada Postal Outlets
8. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **8a-d** AMO re: Legislature Supports Motion on Municipal Liability Reform – More Municipal Action Needed along with letter and article re: Randy Pettapiece, MPP motion and support
 - b) **8e-f** County of Renfrew meets with The Honourable Glen Murray, Minister of Transportation and Infrastructure on Thursday, March 13th, 2014
 - c) **8g** Public Works Voucher dated March 17, 2014 in the amount of \$56,017.99

9. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
- a) **9a-b** AMO Bulletin re: Wynne Government Embraces Provincial Oversight of Municipal Government
 - b) **9c-d** Invitation to participate in the Renfrew Mercury's Visitor Guide again this year at a costs of \$544 plus HST
 - c) **9e** Invitation from the Eganville Leader to participate in the Renfrew County Visitor Guide this year at a cost of \$450 plus HST for one half page
 - d) **9f** Request for support from the Town of Aurora re: Introduction of Municipal Recall Election Legislation
 - e) **9g-h** General Voucher dated February 16 to March 15, 2014 in the amount of \$76,394.62
10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- a) **10a-b** Minutes of the Douglas Fire Committee Meeting held February 12, 2014 plus the Fire Chief's Report dated March 12, 2014
 - b) **10c-v** AMO Bulletin re: OPP Policed Communities – Update 3
 - c) **10w-x** AMO Bulletin re: OPP Policed Communities – Update 4
 - d) **10y** E-mail response to AMO re: OPP Billings – OPP Steering Committee with Resolution No 05/03/14 passed by Admaston/Bromley Council at the regular council meeting held March 6, 2014
 - e) **10z** Letter requesting council resolution support re: the two-year MNR pilot project to allow a spring bear hunt for Ontario residents to address public safety and deal with the problem of nuisance bears in northern Ontario
11. **County of Renfrew** – Mayor Raye-Anne Briscoe
12. **By-Laws:**
13. Notice of Motion
14. Old Business
15. New Business
16. Confirmatory By-Law
- (a) **16a** By-Law No. 2014-16 - A By-Law to Confirm proceedings of the regular Council meeting of March 20, 2014
17. Question Period
18. Adjournment

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