

**Township of Admaston/Bromley
Monthly Meeting
Thursday, April 17, 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
 - Eastern Ontario Regional Network Representatives - Jim Pine and Lisa Severson;
 - Managed Forest and Farm Tax Program Discussions with Ontario Woodlot Association Renfrew Chapter Representatives - Tony Bell and John Stuart and Gerry Rook from the Christian Farmers Federation;
 - Alastair Baird and Paul Moreau from the County of Renfrew Development and Property Department Re: Economic Development, Enterprise Renfrew County, Tourism and Ottawa Valley Tourist Association, Planning, Property and Forestry.
6. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **6a-n** Resolution to approve Consent Application B157/13 Millar Wajer Holdings Inc
 - b) **6o-6cc** Resolution to approve Consent Application B108/14 Lore and Henning Thomssen
7. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **7a-b** Township of Laurentian Valley request for support re: the Closure of Kemptville Agricultural College
8. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) Resolution to approve the Roads Voucher dated April 14, 2014 in the amount of \$92,889.61
9. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council
 - a) **9a-d** Voter Lookup.ca – Website owned and managed by MPAC
 - b) **9e-f** Resolution to approve the general voucher dater March 16 – April 11, 2014 in the amount of \$\$515,129.65

10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **10a-c** Request from County of Haliburton re: OPP Billing Reform Call to Action
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. 2014-20 - A By-Law to Confirm proceedings of the regular Council meeting of April 17, 2014
17. Question Period
18. In-Camera Session – Section 239 (2)(b) - Municipal Act, 2001, C. 25 (Senior and Citizen of the Year)
19. Adjournment

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