

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, May 1<sup>st</sup>, 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-
  - (a) **5a-d** Minutes regular council meeting held April 3, 2014
  - (b) **5e-g** Minutes regular council meeting held April 17, 2014
6. **Budget, Finance and Human Resources Committee** – Chair Raye-Anne Briscoe, All of Council.
  - (a) Power Point Presentation re: 2014 Budget
  - (b) **6a-b** Resolution to approve the exclusion of certain items from the 2014 Budget as per Ontario Regulation 284/09
  - (c) **6c-d** Resolution to approve By-Law No. 2014-21 – being a by-law to provide for the approval of the 2014 Budget, adoption of the 2014 Tax Rates and to further provide for penalty and interest on overdue taxes
  - (d) **6e** Notification of Admaston/Bromley Township being successful in their application for a Small Project Component of the Enabling Accessibility Fund in the amount of \$2,200 to be used to install an accessibility door for access into the Council Room at the Municipal Office
  - (e) **6f-g** Employment Network notification of our successful application under the Summer Jobs Service for 1 summer student supplement of \$2.00 per hour for 280 hours
  - (f) **6h** Admaston/Bromley Township plans to recognize the “National Day of Honour – May 9<sup>th</sup>, 2014” – to recognize our dedicated and selfless acts of our military members who served, supported directly or indirectly the Canadian mission in Afghanistan
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a** Admaston/Bromley Website Stats for the month of March 2014
  - b) **7b** Building and Sewage report for the month of April 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a-g** Minutes of the Admaston/Bromley Public Library Board Meeting held March 18, 2014 plus Library Report dated April 2014, Human Resources Policy review
  - b) **8h-j** Request for support from Town of Penetanguishene re: Call for Review of Funding for Small Town Ontario Schools
  - c) **8k-l** Resolution to make a donation in for support for St. Michael’s Earth Day Clean-up

9. **Public Works Committee** – Chair Robert Dick, All of Council
  - (a) **9a** Resolution to approve recommendation for the 2014 Gravel Tender
  - (b) **9b** Resolution to approve recommendation for the 2014 Sand Tender
  - (c) **9c** Request for support from Town of Mallorytown for the resolutions re: Environmental issues – plastic water bottles and styrofoam brand polystyrene materials
  - (d) **9d-e** AMO bulletin re: Premier Announces \$29 Billion for Transit and Transportation Infrastructure
  
10. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
  - a) **10a-b** Minutes from the regular Douglas Fire Committee meeting held March 12, 2014 and the Fire Chief's report dated April 9, 2014
  
11. **Budget and Finance and Human Resources ( see Item No 6)**
  
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
  - a) **12a-i** Report on the Eastern Ontario Wardens Caucus – Ratepayer Affordability
  - b) **12j-o** Letter from Paul Moreau, Director of Development and Property regarding the County of Renfrew's report on the impacts of the Endangered Species Act
  
13. **By-Laws:**
  - **By-Law No. 2014-21** – being a by-law to provide for the approval of the 2014 Budget, adoption of the 2014 Tax Rates
  
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
  - (a) **17a** By-Law No. 2014-22 - A By-Law to Confirm proceedings of the regular Council meeting of May 1<sup>st</sup>, 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".