

**Township of Admaston/Bromley  
Monthly Meeting  
Thursday, July 3, 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. Minutes – n/a
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a** Building and Sewage Report for the month of June 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a** Minutes of the Douglas Recreation Committee Meeting held May 27, 2014
  - b) **8b-o** Minutes of the Admaston/Bromley Public Library Board Meeting held May 20, 2014 , Librarian's Report dated June and Human Resources Policies that have been changed or updated.
  - c) **8p-z** Minutes from the Renfrew and Area Senior's Home Support Inc General Meeting held June 17, 2014
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - a) **9a** 2012 Performance Measures for Recycling Comparison of Renfrew County Municipalities
  - b) **9b** Township of Admaston/Bromley 3 Year Recycling Comparison including the Recycling of Tires and Electronics
  - c) **9c** Asset Management Plan – Roads and Storm Sewer (Documents prepared by Jp2g Consultants)
  - d) Resolution to approve recommendation for the Trailer (Float) Tender. Bring forward from Public Works Committee meeting.
10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
  - a) **10a** The Provincial Cabinet Sworn in Today by Premier Kathleen Wynne
  - b) **10b** Report on Admaston/Bromley Energy Management Plan

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
    - a) **11a-e** OPP Protocol for Road Closures Review
  12. **County of Renfrew** – Mayor Raye-Anne Briscoe
    - a) **12a** Picture of the AORS Committee being recognized at the County Council Meeting held June 25, 2014
    - b) **12b** Resolution passed at the County of Renfrew re: RFP Solar Power Assessments and Applications
  13. Notice of Motion
  14. Old Business
  15. New Business
  16. Confirmatory By-Law
    - (a) **16a** By-Law No. 2014-29 - A By-Law to Confirm proceedings of the regular Council meeting of July 3, 2014
  17. Question Period
  18. 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”.