

**Township of Admaston/Bromley
Monthly Meeting
Thursday, July 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 - Rick Watchorn, District Manager, Pembroke District, Ministry of Natural Resources and Forestry and Tony Bull from the Ontario Woodlot Association – Renfrew Chapter
6. Minutes –
 - a) **6a-e** Minutes of the Regular Council Meeting held June 5, 2014
 - b) **6f-I** Minutes of the Regular Council Meeting held June 18, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a-c** Admaston/Bromley Twitter Stats
 - b) **7d** Admaston/Bromley Facebook Stats Week of June 23 to June 29, 2014
 - c) **7e** Website Stats for the Month of June 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a** 2014 Livestock Claims to June 2014
 - b) **8b** Memo to Council re: Dog Complaint – Pine Brae Farms
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** Resolution to approve Roads Voucher dated July 14, 2014 in the amount of \$341,560.11
 - b) **9b-e** Job Cost Expenditure Report to July 14, 2014
10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
 - a) **10a-b** 2015 OMERS Contribution Rates Announced
 - b) **10c-d** AMO Communication re: Accountability Act Introduced Today
 - c) **10e** Memo re: Summer Schedule for Council Meetings
 - d) **10f-g** Resolution to approve payment of the General Voucher dated June 14 – July 11, 2014 in the amount of \$506,947.11
 - e) **10h-i** Budgetary Control Report dated July 10, 2014
 - f) **10j** Cash Management Report for the period ending June 30, 2014

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a-b** Minutes of the Emergency Management Committee Meeting held December 10, 2013
 - b) **11c-e** Minutes of the Emergency Management Committee Meeting held March 4, 2014 and the 2014 Emergency Management Budgetary Control Report as of June 24, 2014
 - c) **11f-j** Minutes of the Police Services Board Meeting held May 14, 2014 and the PSB Voucher and Budgetary Control Report as of June 2014
 12. **County of Renfrew** – Mayor Raye-Anne Briscoe
 13. Notice of Motion
 14. Old Business
 15. New Business
 16. Confirmatory By-Law
 - (a) **16a** By-Law No. 2014-30 - A By-Law to Confirm proceedings of the regular Council meeting of July 17, 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”.