

**Township of Admaston/Bromley
Monthly Meeting
Thursday, September 4, 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 –
 - a) **6a-e** Minutes of the Regular Council Meeting held August 21, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a** Resolution to approve the Building and Sewage Report for August 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a-g** Resolution to approve By-Law No 2014-32 – being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain other aspects of animal control.
9. **Public Works Committee** – Chair Robert Dick, All of Council
10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
 - **10a** Resolution to approve By-Law No. 2014-33 – being a by-law to provide for advance votes to be held prior to voting day.
 - **10b** Resolution to approve By-Law No 2014-34 – being a by-law to appoint a Joint Compliance Audit Committee
 - **10c** Resolution to approve By-Law No 2014-35 – being a by-law to delegate authority for decisions to the Clerk-Treasurer under Section 275 of the Municipal Act.
 - **10d-f** Resolution to approve an amendment to Policy #J-2 – Proper Use of E-Mail and Internet
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

12. **By-Laws:**

- **By-Law No. 2014-32** - being a by-law to regulate the keeping and control of animals, animal identification system, licensing and restraint of dogs and certain other aspects of animal control.
- **By-Law No. 2014-33** - being a by-law to provide for advance votes to be held prior to voting day.
- **By-Law No. 2014-34** - being a by-law to appoint a Joint Compliance Audit Committee
- **By-Law No 2014-35** - being a by-law to delegate authority for decisions to the Clerk-Treasurer under Section 275 of the Municipal Act.

13. Notice of Motion

14. Old Business

15. New Business

16. Confirmatory By-Law

- (a) **16a** By-Law No. 2014-36- A By-Law to Confirm proceedings of the regular Council meeting of September 7, 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".