

**Township of Admaston/Bromley
Monthly Meeting
Thursday, October 2, 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-d** Minutes of the regular Council Meeting held September 4, 2014
 - b) **6e-i** Minutes of the regular Council Meeting held September 18, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
 - a) **7a** Facebook stats for the week of September 8 – 14, 2014
 - b) **7b-e** Stats for our Twitter Account for the week ending September 18th, 2014
 - c) **7f** Building and Sewage report for the month of September 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
 - a) **8a-g** Admaston/Bromley Public Library Minutes from the Board Meeting held June 17, 2014, expenditure report as of June 17th, 2014 and the librarians' report dated June 2014
9. **Public Works Committee** – Chair Robert Dick, All of Council
 - a) **9a** 2014 County of Renfrew Capital Program – Roads/Bridges Variance Report
 - b) **9b-c** Report on the 2014 Quotes for LED Street Lights
10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
 - c) **10a** – Request for Admaston/Bromley Township to sponsor the 2014 Cobden Taste of the Valley Event
 - d) **10b** Request from Valley Heritage Radio to renew townships membership at a cost of \$150.00 plus HST
11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
 - a) **11a-d** Minutes of the Douglas Fire Committee Meeting Held June 11, 2014 and the Fire Chief's Reports for July, August and September 2014

12. **County of Renfrew** – Mayor Raye-Anne Briscoe

- a) **12a-o** County of Renfrew presentation re: WSIB Appeals Moderation Process
- b) **12p** Report from County of Renfrew re: Ontario Renovates Program
- c) **12q-r** County of Renfrew resolution re: Atomic Energy of Canada Ltd. (AECL) Restructuring
- d) **12s** Invitation to the 2014 County of Renfrew Warden's Banquet on Friday October 24, 2014 in honour of Warden Peter Emon and in Celebration of Mayor Jack Wilson's 50 Years in Municipal Government.

13. **By-Laws:**

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2014-39 A By-Law to Confirm proceedings of the regular Council meeting of October 2, 2014

18. Question Period

19. Adjournment

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