

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, November 6, 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 - Steve Newman from the Renfrew Mercury
6. Minutes
  - a) **6a-c** Minutes of the Council Meeting held October 2, 2014
  - b) **6d-f** Minutes of the Council Meeting held October 16, 2014
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a** County of Renfrew GIS Tracker for the month of September 2014
  - b) **7b-f** Response from letter sent to Prime Minister Stephen Harper re: AECL – Nuclear Laboratories Restructuring
  - c) **7g** Building and Sewage Report for the month of October 2014.
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - a) **8a-c** Minutes from the Admaston Recreation Meeting held September 10, 2014
  - b) **8d-g** Minutes of the Admaston/Bromley Public Library Board Meeting held September 16, 2014 plus the Librarians' report and the financial report
  - c) **8h** 2014 Livestock Predation Data to October 15, 2014 plus comparison to 2013.
  - d) **8i** Minutes from the Douglas Recreation Meeting held October 7, 2014
9. **Public Works Committee** – Chair Robert Dick, All of Council
10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council
  - a) **10a** Resolution to approve the request from Maureen L. Hodgins re: tax adjustment in the amount of \$196.94 for the year 2013 for a residence razed by fire.
  - b) **10b** Resolution to approve the request from Tymen Bakhuyzen re: tax adjustment in the amount of \$134,88 for the year 2013 for a residence and garage razed by fire.
  - c) **10c-d** Resolution to approve the request from Maureen L. Hodgins re: tax adjustment in the amount of \$196.94 for the year 2013 for a residence razed by fire. Resolution to approve the request from Roman Catholic Episcopal Corporation re: tax adjustment in the amount of \$1,104.89 for the year 2014 for a residence and garage demolished and property is now a vacant lot
  - d) **10e-f** Resolution to authorize a recount of votes cast in the 2014 Election

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue
- a) **11a-c** Minutes from the September 10<sup>th</sup>, 2014 of the Admaston/Bromley Police Services Board
  - b) **11d-f** Request for support from Town of Bancroft for support re: Request to Province to implement a billing method for policing costs for properties in unorganized townships.
12. **County of Renfrew** – Mayor Raye-Anne Briscoe
- a) **12a-h** County Council Report on the Algonquin Park Draft Phase II Management Plan
  - b) **12i-q** Report from the County of Renfrew re: Eastern Ontario Regional Network (EORN) to lose Critical High Speed Bandwidth
  - c) **12r-t** Letter from Greater Madawaska to the County of Renfrew re: the Proposed County Council Remuneration Changes
13. **By-Laws**
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- (a) **17a** By-Law No. 2014-41 - A By-Law to Confirm proceedings of the regular Council meeting of November 6, 2014
14. Question Period
15. 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”.