

**Township of Admaston/Bromley**  
**Second Monthly Meeting**  
**Thursday, November 20, 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 – n/a
6. Minutes
7. **Planning and Economic Development Committee** – Chair Michael Donohue, Committee Member Robert Dick
  - a) **7a** Website Stats for the Month of October 2014
  - b) **7b-i** Resolution for support from Greater Madawaska Township re: City of Ottawa request for the Ministry of Municipal Affairs and Housing to initiate a “Places to Grow” exercise for Eastern Ontario
  - c) **7j** Admaston/Bromley Twitter stats for the week ending November 8, 2014
8. **Community Service Committee** – Chair Ray Pender Committee Member Dirk Rook
  - **8a** Request for support from Town of Collingwood re: Canada Post Decision to Eliminate Home to Home Postal Delivery
  - **8b** Resolution to amend By-Law 2014-02 Appointing Certain Township Officers and Committees to add Christina Donohue as a member of the Admaston Recreation Complex Committee.
  - **8c** Minutes from the ARC (Admaston Recreation Complex) Committee Meeting held October 8<sup>th</sup>, 2014
9. **Public Works Committee** – Chair Robert Dick, All of Council
  - a) **9a-b** Item moved under County
  - b) **9c-d** Letter from Ministry of Agriculture, Food and Rural Affairs re: Admaston/Bromley Small Communities Fund (SCF) EOI for Osceola Landfill Site Netting and Test Wells to advise that our project has been selected to move forward but there still is no guarantee that funding will be approved.
  - c) **9e** Ministry of Agriculture, Food and Rural Affairs advising Admaston/Bromley that their Expression of Interest for Pucker Street under the Ontario Community Infrastructure Fund (OCIF) **Application-Based Component** has not been selected to move forward to the application phase of the OCIF
  - d) **9f-m** Ministry of Agriculture, Food and Rural Affairs confirmation of Admaston/Bromley’s eligibility in the Ontario Community Infrastructure Fund – **Formula-based Component** (OCIF – Formula)
  - e) **9n** Resolution to approve payment of the Roads Voucher dated November 14, 2014 in the amount of \$106,482.87
  - f) **9o-r** Job Cost Expenditure Report dated November 14, 2014

10. **Budget and Finance and Human Resources** - Chair Raye-Anne Briscoe, All of Council

- a) **10a-b** Financial Indicator Review for Admaston/Bromley Township based on 2013 Financial Information Return from Ministry of Municipal Affairs and Housing
- **10c-d** Resolution to By-Law 2014-02 Appointing Certain Township Officers and Committees to add Christina Donohue as a member of the Admaston Recreation Complex Committee.
- b) approve the General Voucher dated October 11 – November 14, 2014 in the amount of \$99,778.96
- c) **10e-j** Provincial Funding Announcements from AMO – 2015 OMPF and Public Transit and a summary sheet of the municipalities in County of Renfrew
- d) **10k-l** Budgetary Control Report dated November 13, 2014

11. **Protective Services** – Chair Dirk Rook, Committee Member Michael Donohue

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

- a) **12a-b** County of Renfrew letter to Premier Kathleen Wynne re: Power Dam Special Payment Program
- b) **12c-d** Request for support from County of Renfrew re: Environmental Commissioner of Ontario's Annual Report Affects Commercial Logging in Algonquin Park

13. **By-Laws**

- **By-Law 2014-42** – being a by-law to amend By-Law 2014-02 Appointing Certain Township Officers and Committees to add Christina Donohue as a member of the Admaston Recreation Complex Committee.

14. Notice of Motion

15. Old Business

16. New Business

17. Confirmatory By-Law

- (a) **17a** By-Law No. 2014-43 - A By-Law to Confirm proceedings of the regular Council meeting of November 20, 2014

18. Question Period

19. 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".