

**Township of Admaston/Bromley  
First Monthly Meeting  
Thursday, December 4, 2014 - 7:30 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Prayer
3. a) Declaration of Elected Office  
b) Appointment of Deputy Mayor
4. Approval of Agenda
5. Disclosure of Pecuniary Interest
6. Delegations and Guests – n/a
7. Minutes –
  - a) **7a-d** Minutes of the regular council meeting held November 6, 2014
  - b) **7e-h** Minutes of the regular council meeting held November 20, 2014
8. **Planning and Economic Development Committee**
  - a) **8a-p** Resolution to approve Consent Application B158/14 filed by John Donohue, Deborah Donohue, Clayton Nap and Jennifer Donohue
  - b) **8q** Resolution to approve the Building and Sewage Report for the month of November 2014
  - c) **8r-w** Response from Hon Greg Rickford, M.P. – Minister of Natural Resources and background material re: AECL – Nuclear Laboratories Restructuring
9. **Community Service Committee**
  - a) **9a** Minutes from the Douglas Recreation Committee meeting held October 28<sup>th</sup>, 2014
10. **Public Works Committee**
  - a) **10a-b** Distribution of Proceeds Proposal – November 20, 2014 from the 2014 AORS Trade Show
  - b) **10c-10ss** Resolution to approve By-Law No 2014-44 – being a by-law to authorize the execution of an Agreement Between the Ministry of Agriculture, Food & Rural Affairs and the Corporation of the Township of Admaston/Bromley re: Funding through the Ontario Community Infrastructure Fund.
11. **Budget and Finance and Human Resources**
  - a) **11 a-y** AMO update on Bill 8 Accountability and Transparency Measures
12. **Protective Services**
  - a) **12a** Order of Council to appoint Jamieson B Dyer as the Provincial Appointed Member of the Admaston/Bromley Police Services Board
  - b) **12b-f** Resolution to approve By-Law 2014-45 – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley (the same four year agreement as 2011 except for paragraph 10 which has additional wording re: Extrication Equipment for which we have an agreement with Greater Madawaska)
  - c) **12g-j** Resolution to approve By-Law 2014-46 – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley (the same four year agreement as 2011)
13. **County of Renfrew**

#### 14. By-Laws

Resolution that the By-Laws listed below dated December 4<sup>th</sup> 2014 be enacted and passed:

- **By-Law No 2014-44** – being a by-law to authorize the execution of an Agreement Between the Ministry of Agriculture, Food & Rural Affairs and the Corporation of the Township of Admaston/Bromley re: Funding through the Ontario Community Infrastructure Fund.
- **By-Law 2014-45** – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Greater Madawaska and the Township of Admaston/Bromley
- **By-Law 2014-46** – being a by-law to authorize the execution of a Fire Protection Agreement between the Township of Whitewater Region and the Township of Admaston/Bromley

15. Notice of Motion

16. Old Business

17. New Business

18. Confirmatory By-Law

- (a) **18a** By-Law No. 2014-47 - A By-Law to Confirm proceedings of the regular Council meeting of December 4, 2014

19. Question Period

20. 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”.

#### **REMINDERS:**

**Wednesday December 10<sup>th</sup> 2014 – Admaston/Bromley Council Christmas Lunch at 12 noon at the Municipal Office**

**Friday December 12<sup>th</sup> 2014 – Admaston/Bromley Council Orientation from 11 am to 3 pm at the Municipal Office**

**Thursday December 18<sup>th</sup> 2014- Council Meeting at 7:30 pm**