

**Township of Admaston/Bromley
Second Monthly Meeting
Thursday, January 22nd, 2015 - 7:30 p.m.**

AGENDA

1. Call Meeting to Order
2. Prayer
3. Approval of Agenda
4. Disclosure of Pecuniary Interest
5. Minutes –
 - a) **5a-c** Minutes of the regular council meeting held January 8, 2015
- **Delegations and Guests – Ontario Provincial Police**, Sgt. Paul Legault, Contract Analyst –Municipal Policing Bureau, Insp. Colin Slight – Renfrew Detachment Commander, A/Sgt. Gilbert Cadieux – Contract Analyst – Municipal Policing Bureau.
6. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
 - a) **6a-k** ROMA notice re: ROMA Advocacy success – 3500 MHz Rural Broadband and information originally received regarding this issue from the County of Renfrew
 - b) **6l** Weekly Facebook Page Update for the week of January 5 – 11, 2015
 - c) **6m** Website stats for the month of December 2014
 - d) **6n-6dd** Resolution to approve Consent Application B166/14(1) filed by David Kelly, Heath Kelly, Michael Kelly and James Kelly.
 - e) **6ee-6aaa** Resolution to approve Consent Application B167/14(2) filed by David Kelly, Heath Kelly, Michael Kelly and James Kelly.
 - f) **6bbb-6rrr** Resolution to approve Consent Application B168/14(3) filed by David Kelly, Heath Kelly, Michael Kelly and James Kelly.
 - g) **6sss-6ttt** Most Popular Tweets for the week of January 8, 2015
 - h) Resolution to approve By-Law 2015-08 – please bring forward from the Public Planning Meeting
7. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
 - a) **7a** Minutes from the ARC meeting held December 3, 2014
 - b) **7b** Minutes from the Douglas Recreation Meeting held November 18th, 2014
 - c) **7c-d** Letter from Renfrew & Area Senior's Home Support Inc requesting Admaston/Bromley Township's financial support
 - d) **7e-f** Letter from Whitewater Bromley Community Health Centre to notify Admaston/Bromley that they are not going to proceed with a submission to the Ontario Sport and Recreation Communities Fund
8. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
 - a) **8a** Recommendation to tender for replacement of ¾ Ton Truck as per Capital Plan
 - b) **8b** Resolution to approve payment of the Roads Voucher dated January 16, 2015 in the amount of \$78,272.47
 - c) **8c-f** Job Cost Expenditure Report for the period ending December 31, 2014
9. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
 - a) **9a-c** AMO – Joint and Several Liability: Increasing Municipal Costs, Decreasing Fun
 - b) **9d-e** Budgetary Control for the month ending December 31, 2014
 - c) **9f** Cash Management Report for the period ending December 31, 2014
 - d) **9g-h** Resolution to approve payment of the General Voucher dated December 13, 2014 – January 16, 2015 in the amount of \$\$84,128.24

10. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
- a) **10a-m(1-11)** Resolution to approve By-Law no 2015-09 – Being a By-Law to Authorize the Execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the Provision of Police Services
 - b) **10n-o** Minutes from the Douglas Fire Committee meeting held December 10, 2014 and the Fire Chief's report dated January 14, 2015
11. **County of Renfrew** – Mayor Michael Donohue
12. **By-Laws**
- **By-Law No 2015-08** – being a by-law to amend by-law 2004-13 to permit a Mennonite Parochial School as an additional permitted use.
 - **By-Law No 2015-09** – Being a By-Law to Authorize the Execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the Provision of Police Services
13. Notice of Motion
14. Old Business
15. New Business
16. Confirmatory By-Law
- (a) **16a** By-Law No. 2015-10 - A By-Law to Confirm proceedings of the regular Council meeting of January 22nd, 2015
17. Question Period
19. Adjournment

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