

**Township of Admaston/Bromley  
Second Monthly Meeting  
Thursday, February 5, 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-b** Minutes of the Public Planning Meeting held January 22, 2015
  - b) **5c-f** Minutes of the Regular Council Meeting held January 22, 2015
6. Delegations and Guests – Grant and Dorothy Dobson, Diane Mills, Tricia Darley and Judy Sauve from Pipeline Awareness Renfrew County to discuss TransCanada Pipeline
7. **Planning and Economic Development Committee** - Chair Bob Hall, Committee Member Kevin LeGris
  - a) **7a-c** Request from the Corporation of the Town of Mississippi re: Hydro Generation Projects and lack of Municipal Authority over these projects
8. **Community Service Committee** - Chair Kevin LeGris, Committee Member Bob Hall
  - a) **8a-e** Minutes from the Admaston/Bromley Public Library Board held December 22, 2014 with the Librarians Report January 2015, Library Stats and Accounts Payable
  - b) **8f-i** Request for Support from Canadian Union of Postal Workers – CUPW to save Canada Post
  - c) **8j-k** Minutes from the Renfrew and Area Senior's Home Support meeting held November 27, 2014
  - d) **8l-m(1-21 Application Form)(22-33 Support Letters)** Request from the Eganville and District Seniors Association re: Age Friendly Community Planning Fund application
  - e) **8n-r(1-33)** Draft Minutes of the Admaston/Bromley Committee of the Whole and Draft Grant Application prepared by the Town of Renfrew re: Ontario Sports and Recreation Fund
  - f) **8s-u** Resolution to approve By-Law No 2015-11 – being a by-law to authorize the execution of an agreement between the Township of Admaston/Bromley and the Town of Renfrew to allow access to the programs and facilities of the Renfrew Recreation Department
9. **Public Works Committee** - Chair Robert Dick, Committee Member - All of Council
  - a) **9a-b** OGRA Heads up Alerts re: OGRA Board approves multi-prong Approach in Response to the Superior Court Ruling in Steadman v. Corporation of the County of Lambton and A Superior Court decision over Road Salt use sets dangerous precedent for Ontario Municipalities
  - b) Resolution regarding Grader – please bring forward recommendation from Public Works meeting
10. **Budget and Finance and Human Resources** - Chair Michael Donohue, Committee Member - All of Council
  - a) **10a** Report on Council Remuneration for the year of 2014
  - b) **10b-c** Report from Annette Louis, Clerk-Treasurer on Media Relations Training workshop she attended at the County of Renfrew on Friday, January 16, 2015
  - c) **10d-e** Resolution to approve By-Law No 2015-12 – being a by-law to provide for Interim Tax Levies for the Year 2015 for the Township of Admaston/Bromley

11. **Protective Services** - Chair Mike Quilty, Committee Member Robert Dick
- a) **11a-b** Minutes from the Emergency Management Committee Meeting held September 9, 2014
  - b) **11c-d** Minutes from the Emergency Management Committee Meeting held October 9, 2014
  - c) **11e-11ww** Report on the OPP Policing Contract and Resolution to approve By-Law 2015-09 being a By-Law to authorize the execution of an agreement between the Ministry of Community and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the Provision of Police Services
12. **County of Renfrew** – Mayor Michael Donohue
- a) **12a** 2014 Municipal Elections – Post-Election Summary by MSO
13. **By-Laws**
- **By-Law No 2015-09** - being a By-Law to authorize the execution of an agreement between the Ministry of Community and Correctional Services of Ontario and the Corporation of the Township of Admaston/Bromley for the Provision of Police Services
  - **By-Law No 2015-11** - being a by-law to authorize the execution if an agreement between the Township of Admaston/Bromley and the Town of Renfrew to allow access to the programs and facilities of the Renfrew Recreation Department
  - **By-Law No 2015-12** - being a by-law to provide for Interim Tax Levies for the Year 2015 for the Township of Admaston/Bromley
14. Notice of Motion
15. Old Business
16. New Business
17. Confirmatory By-Law
- (a) **17a** By-Law No. 2015-13 - A By-Law to Confirm proceedings of the regular Council meeting of February 5, 2015
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”.

**February 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> – Douglas Frosty Fun – Celebrating 40 years!**

**February 21<sup>st</sup>, 2015 - Northcote Community Centre Annual Fun Day**