

**THE CORPORATION OF THE TOWN OF DEEP RIVER**

**COUNCIL MEETING**

**Wednesday, January 19, 2011 at 7:00 p.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**

**4.1** Watermain Loop ó East End ó Joe Janota, Jp2g Consultants Inc.

**BE IT RESOLVED THAT** Council authorize the CAO/Clerk to apply for funding to the Ontario Small Waterworks Assistance Program for the provisions of extending the dead end watermain loop at the Deep River and District Hospital.

**4.2** Waterfront Revitalization ó Bill Bishop

- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1** January 12, 2011 ó Council Meeting

**BE IT RESOLVED THAT** the minutes of the Council Meeting of January 12, 2011, as printed and circulated to all members of Council, be approved.

**5.2** January 12, 2011 ó Committee of the Whole Meeting

**BE IT RESOLVED THAT** the minutes of the Committee of the Whole Meeting of January 12, 2011, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**

**6.1** A/O List Review

**6.2** 2011ML001INF ó Review of Business Plan

**6.3** 2011ML002INF ó Election Accessibility Report

**6.4** 2011ML003INF ó Fire Department Staffing Complement

**7. BY-LAWS**

7.1 By-law No. 04-2011

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 04-2011 ó A by-law to authorize the municipality to enter into a collective agreement and letter of understanding with the Canadian Union of Public Employees.

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 04-2011 ó A by-law to authorize the municipality to enter into a collective agreement and letter of understanding with the Canadian Union of Public Employees.

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**9. MOTIONS GIVEN PRIOR NOTICE**

**10. NEW BUSINESS & NOTICES OF MOTION**

**11. CORRESPONDENCE**

11.1 Invitation to attend 2-1-1 Official Launch ó Renfrew County United Way

11.2 Invitation to participate in PITCH-IN Week 2011 ó PITCH-IN Ontario

11.3 Alternate Appointment – Environmental Stewardship Council

**BE IT RESOLVED THAT** \_\_\_\_\_ be appointed as Mayor David Thompson's alternate to represent the Corporation of the Town of Deep River on the Environmental Stewardship Council.

**12. OTHER BUSINESS & INFORMATION ITEMS**

**13. CLOSED SESSION**

**WHEREAS** the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

**AND WHEREAS** Council deems it advisable to hold a closed session meeting under Section 239 (2) (d) of the Municipal Act;

**NOW THEREFORE BE IT RESOLVED** that the next part of this meeting be closed to discuss an item regarding labour relations:

1. Approve minutes; and
2. CUPE contract.

**14. CONFIRMATORY BY-LAW**

**14.1** By-law No. 05-2011

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-law No. 05-2011 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 19, 2011.

**BE IT RESOLVED THAT** the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 05-2011 ó A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 19, 2011.

**15. ADJOURNMENT**

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at \_\_\_\_\_ p.m.

**Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.**