

THE CORPORATION OF THE TOWN OF DEEP RIVER

**SPECIAL MEETING OF COUNCIL
Thursday, September 29, 2011 at 6:30 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. BY-LAWS**

By-law 54-2011

BE IT RESOLVED THAT the following by-law be read, passed, signed by the Mayor and the CAO/Clerk, and the Seal of the Corporation be affixed thereto;

By-law No. 54-2011 – A by-law to appoint Daniel Banks to the position of Deputy Mayor for the Corporation of the Town of Deep River.

By-law 55-2011

BE IT RESOLVED THAT the following by-law be read, passed, signed by the Mayor and the CAO/Clerk, and the Seal of the Corporation be affixed thereto;

By-law No. 55-2011 – A by-law to amend by-law 49-2011 by to provide for the by-election for two (2) Councillor positions for the council of the Corporation of the Town of Deep River.

- 4. SIGNING AUTHORITIES**

WHEREAS the Town of Deep River requires signing authorities to execute all or any cheques, promissory notes, other bills of exchange, orders for payment of money and other instruments with regard to the banking needs of the Corporation;

NOW THEREFORE BE IT RESOLVED THAT Mayor David Thompson or Deputy Mayor Daniel Banks together with Christopher Carroll, Treasurer or Michelle Larose, CAO/Clerk be hereby authorized to execute such documents;

AND FURTHER THAT the authorization become effective as of September 29th, 2011.

5. 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.