

Friday, October 10, 2008

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00 p.m. on Wednesday, October 15, 2008. The agenda for this meeting follows:

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. Fred Sinclair – 2007 Audited Financial Statements**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. September 17, 2008 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of September 17, 2008, as printed and circulated to all members of Council, be approved.

- 5.2. October 1, 2008 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of October 1, 2008, as printed and circulated to all members of Council, be approved.

- 5.3. October 8, 2008 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of October 8, 2008, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**
 - 6.1. Staff Reports**
 - 6.1.1. OSTAR Infrastructure Initiative Option 1 Project**

MOVED THAT Council authorize the execution of the Amending Agreement from the Ministry of Agriculture, Food and Rural Affairs regarding preliminary engineering studies for the OSTAR Infrastructure Initiative Option 1 project (File: 6047).

AND FURTHER THAT Council authorize the Mayor and Treasurer be designated the signing officers of the Amending Agreement.

6.2. Other Boards & Bodies

6.2.1. 2008GK027 – East End Lands Ad Hoc Committee Terms of Reference

MOVED THAT Council approve the revised East End Lands Ad Hoc Committee Terms of Reference, as presented in the CAO Report of October 8, 2008.

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8. MOTIONS GIVEN PRIOR NOTICE

8.1. Special Meeting – Personal and Staffing Issues

MOVED THAT the Council of the Corporation of the Town of Deep River hold a Special Closed Meeting to discuss personal and staffing issues, as provided under the *Municipal Act*, on Monday, November 17, 2008 from 6:00 p.m. to 8:00 p.m.

8.2. Special Meeting – Priority Setting Session

MOVED THAT the Council of the Corporation of the Town of Deep River hold a Special Public Meeting, as provided under the *Municipal Act*, on Wednesday, November 26, 2008 at 6:00 p.m. to review the priorities established by Council for 2008, and to establish Council priorities for 2009.

9. NEW BUSINESS & NOTICES OF MOTION

10. CORRESPONDENCE

10.1. Letter from Play Works re: “Do It Yourself” final report

11. BY-LAWS

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED MEETING

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees or a proposed or pending acquisition or disposition of land by the municipality;

AND WHEREAS a meeting to discuss such matters may be closed;

RESOLVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

14. ADJOURNMENT