

COMMITTEE OF THE WHOLE

Wednesday, November 12, 2008

Council Chambers

7:00 p.m.

Chair – Councillor Mary McCafferty

Agenda

The Corporation of the Town of Deep River

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7:00 p.m.

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS AND PRESENTATIONS

3.1. Jp2G Consultants & Belo Csomor – Sludge Management and Infiltration

3.2. Budgeting and Financial Reporting Under PSAB 3150

4. BUSINESS ARISING OUT OF DELEGATIONS

5. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

5.1. Police Services Board – Community Policing Grant

6. DISCUSSION ITEMS – STAFF BRIEFING NOTES

6.1. Council

6.1.1. A/O List

6.2. Administration

6.2.1. 2008GK012 – Review of Cat By-Law

6.2.2. 2008SL001INF – Policy Review (F02-2, F02-3, F09-1)

6.3. Finance

6.3.1. Financial & Water/Sewer Monthly Report

6.3.2. 2008BMQ015INF – Community Association Public Washroom Cost Overrun

6.3.3. 2008SL002INF – Capital Projects for 2009

6.4. Fire

6.4.1. September & October 2008 Monthly Reports

6.5. Building & Inspection

6.5.1. Building Inspection Monthly Report

6.6. Planning & Development

6.6.1. Planning & Development Monthly Report

6.6.2. 2008JW005INF – Pine Point Trail Subdivision – Input to County Planning
Department

6.7. Operations

6.7.1. Public Works Monthly Report

6.7.2. Recreation Monthly Report

6.7.3. 2008BC006 – Usage-Based Billing for Water System

7. RECOMMENDATIONS TO COUNCIL

8. CORRESPONDENCE

8.1. Letter from Renfrew County District School Board re: Pupil Accommodation Review

8.2. Letter from AECL re: Status of AECL Domestic Water Project

9. COUNCILLOR UPDATES

10. 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.

11. ADJOURNMENT