

COMMITTEE OF THE WHOLE

**Wednesday, December 10, 2008
Council Chambers
7:00 p.m.**

Chair – Councillor Brian McInall

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. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. Cecelia Buelow – Assessment Changes
 - 4.2. Deep River Science Academy – Forest Management
 - 4.3. Louise McLaughlin – Town Website
 - 4.4. Danielle Beaton – Cat By-Law
- 5. BUSINESS ARISING OUT OF DELEGATIONS**
- 6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES**
- 7. DISCUSSION ITEMS – STAFF BRIEFING NOTES**
 - 7.1. Council
 - 7.1.1. A/O List
 - 7.2. Administration
 - 7.2.1. 2008GK012INF – Review of Cat By-Law
 - 7.2.2. 2008GK013INF – Town Hall Communications System
 - 7.2.3. Monthly Reports – Fire, Building Inspections, Planning & Economic Development , Financial & Water/Sewer
 - 7.3. Finance
 - 7.3.1. 2008BMQ008ISS – 2009 Insurance Renewal
 - 7.3.2. 2008SL005INF – Policy Review (F17-1, F20-1, F16-1)
 - 7.4. Operations
 - 7.4.1. 2008BC010ISS – Pool Admission Procedures
 - 7.4.2. Monthly Reports – Public Works, Recreation
- 8. RECOMMENDATIONS TO COUNCIL**

9. CORRESPONDENCE

9.1. Letter from Renfrew County Community Futures Development Corporation re:
Commuter Train Pilot Project

10. COUNCILLOR UPDATES

11. 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.

12. ADJOURNMENT