

Monday, January 5, 2009

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00 pm on Wednesday, January 7, 2009. 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. December 17, 2008 – Regular Meeting**

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

- 6. REPORTS**
 - 6.1. Action/Outcome Chart Review**
 - 6.2. Council**
 - 6.2.1. Establish Budget Guidelines**
 - 6.3. Staff Reports**
 - 6.4. Other Boards & Bodies**
- 7. BY-LAWS**
 - 7.1. By-Law 1-2009**

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

By-Law 1-2009 - A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

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 1-2009 - A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

7.2. By-Law 2-2009

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

By-Law 2-2009 - A By-law to authorize borrowing for current expenditures.

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 2-2009 - A By-law to authorize borrowing for current expenditures.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Computer Network Upgrades

RESOLVED THAT Council approve the transfer of \$5,000 from the Asset Replacement Reserve Fund to the Capital Fund for the upgrade of the computer network.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Ministry of Finance re: 2009 OMPF Allocations

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