

# **COMMITTEE OF THE WHOLE**

**Wednesday, January 14, 2009**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor John Murphy**

## **Agenda**

**The Corporation of the Town of Deep River**

**COMMITTEE OF THE WHOLE**

**Wednesday, January 14, 2009**

**Council Chambers**

**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
- 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. CAO Report
    - 7.2.2. Waterfront Improvement Committee Update
    - 7.2.3. 2009SL001INF - Finance & Administration Policy Review #3
  - 7.3. Recreation
    - 7.3.1. 2009SC001INF - AED Policy
    - 7.3.2. Recreation Report
  - 7.4. Operations
    - 7.4.1. Public Works Report
    - 7.4.2. 2009BC001INF - Comprehensive Plan for Gas Tax Allocation
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
  - 9.1. Letter from the Deep River Community Association re: public washroom overrun
  - 9.2. Letter from the Association of Municipalities of Ontario re: Federal Gas Tax Fund
- 10. COUNCILLOR UPDATES**
- 11. ADJOURNMENT**