

Monday, January 19, 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 21, 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. January 7, 2009 – Regular Meeting

RESOLVED THAT the minutes of the Regular Council Meeting of January 7, 2009, as printed and circulated to all members of Council, be approved.

5.2. January 14, 2009 – Committee of the Whole Meeting

RESOLVED THAT the minutes of the Committee of the Whole Meeting of January 14, 2009, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1. Action/Outcome Chart Review

6.2. Staff Reports

- 6.2.1. Steering Committee Report**
- 6.2.2. 2009SL001ISS – Deep River Science Academy Bursary Agreement**
- 6.2.3. 2009SC001ISS – Pool Admission Policy**
- 6.2.4. 2009SC002ISS – AED Policy**
- 6.2.5. Public Works & Recreation Monthly Reports**

6.3. Other Boards & Bodies

7. MOTIONS GIVEN PRIOR NOTICE

- 7.1. The Corporation of the Municipality of Clarington – Lottery Licensing**

RESOLVED THAT the Council of the Town of Deep River endorse the Council of the Municipality of Clarington Resolution #GPA-698-08, as attached, requesting that the Alcohol and Gaming Commission of Ontario streamline the Lottery Licensing process; **AND THAT** a copy of this endorsement be forwarded to the Premier of Ontario and John Yakabuski, MPP.

8. NEW BUSINESS & NOTICES OF MOTION

9. BY-LAWS

10. OTHER BUSINESS & INFORMATION ITEMS

11. CORRESPONDENCE

11.1. Letter from Industry Canada re: Water Treatment Plant Upgrade

12. CONFIRMATORY BY-LAW

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

By-Law No. 3-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 21, 2009.

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 No. 3-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 21, 2009.

13. CLOSED SESSION

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