

Monday, February 2, 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, February 4, 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 21, 2009 – Regular Meeting**

RESOLVED THAT the minutes of the Regular Council Meeting of January 21, 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.** 2009SL001ISS – Finance & Accounting Policy Review #3
- 6.2.2.** Financial & Water/Sewer Report
- 6.2.3.** 2009JH001INF – Wind Storm Update/Hydro One Communications
- 6.2.4.** 2009JW001ISS – Zoning By-Law Amendment – Thomas Street
- 6.2.5.** 2009SC001ISS – Pool Admission Policy
- 6.2.6.** 2009SC002ISS – AED Policy
- 6.2.7.** 2009BC001INF – OCWA Contract

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 4-2009

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

By-Law No. 4-2009 - A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to the annual budget procedure, financial reporting and the collection of water and sewer arrears.

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. 4-2009 - A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to the annual budget procedure, financial reporting and the collection of water and sewer arrears.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from the Corporation of the Township of Killaloe Hagarty Richards re: Industrial Wind Farms

11.2. Letter from Renfrew County Regional Science & Technology Fair re: Regional Fair sponsorship

11.3. Letter from the Deep River Community Association re: July 1st fireworks display

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;

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. CONFIRMATORY BY-LAW

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

By-Law No. 5-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 4, 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. 5-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 4, 2009.

15. ADJOURNMENT

Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.