

COMMITTEE OF THE WHOLE

Wednesday, February 11, 2009

Council Chambers

7:00 p.m.

Chair – Councillor Hank van der Horn

Agenda

The Corporation of the Town of Deep River

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- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. Deep River Science Academy – Carl Turner**
- 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. 2009BMW001ISS – 2009 Water and Sewer Draft Budgets**
 - 7.2.2. 2009BMQ002ISS – Rebate of Taxes – Mountain River Child Care**
 - 7.2.3. 2009BMQ001INF – Draft Capital Budget**
 - 7.3. Recreation**
 - 7.3.1. Recreation Report**
 - 7.4. Operations**
 - 7.4.1. Public Works Report**
 - 7.4.2. 2009BC001INF - Comprehensive Plan for Gas Tax Allocation**
 - 7.4.3. 2009BC002INF – Infrastructure Projects**
 - 7.4.4. 2009BC003INF – OCWA Contract**
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
- 10. COUNCILLOR UPDATES**
- 11. ADJOURNMENT**