

Monday, March 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, March 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. February 18, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of February 18, 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.** 2009BMQ001INF – Statement of Councillors' and Board Appointees' Remunerations – 2008
- 6.2.2.** 2009BMQ001ISS – 2009 Draft Water and Sewer Budgets
- 6.2.3.** 2009BMQ003ISS – Creation of Separate Police Reserve
- 6.2.4.** 2009SL003INF – Telephone System

6.3. Other Boards & Bodies

7. BY-LAWS

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

- 9.1. Renfrew County Seniors Games**

MOVED THAT the Council of the Corporation of the Town of Deep River approve a donation of \$500 to the Renfrew County Seniors Games.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Chris Knight re: Curling Bonspiel

11.2. Letter from Robert Bureau re: Deep River Area Visitor's Directory Map

11.3. Letter from Daniel and Ursula Ernst re: Deep River Area Visitor's Directory Map

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED MEETING

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations;

AND WHEREAS a meeting to discuss such matters may be closed;

MOVED 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

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

By-Law No. 9-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 4, 2009.

MOVED 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. 9-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 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.