

Monday, March 16, 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 18, 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. March 4, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of March 4, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. March 11, 2009 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of March 4, 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.** 2009JW002IIS - Pine Point Trail Subdivision
 - 6.2.2.** 2009JW003ISS - Zoning By-Law Amendment – Thomas Street
 - 6.2.3.** 2009JW004ISS - Downtown Property Listing Agreement
 - 6.2.4.** 2005BC004 - Parking Report
 - 6.2.5.** 2009BC004ISS - OCWA Contract
 - 6.3. Other Boards & Bodies**

7. BY-LAWS

7.1. By-Law No. 10-2009

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

By-Law No. 10-2009 – A by-law to set the salaries of temporary, non-union staff.

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. 10-2009 – A by-law to set the salaries of temporary, non-union staff.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Deep River & District Hospital Tax Rebate

MOVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Deep River and District Hospital be granted a rebate of commercial taxes for the year 2008 in the amount of \$6,801.75, of which \$2,956.93 is the portion paid to the Town of Deep River.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

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. 11-2009 – 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 18, 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. 11-2009 – 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 18, 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.