

# **COMMITTEE OF THE WHOLE**

**Wednesday, April 8, 2009**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor Ed Cochrane**

## **Agenda**

**The Corporation of the Town of Deep River**

**COMMITTEE OF THE WHOLE**

**Wednesday, April 8, 2009**

**Council Chambers**

**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
  - 4.1. Summerfest – Alastair McIvor**
- 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. CAO Report**
    - 7.2.2. 2009SL003INF – Review of Business Plan and Draft Budgets**
    - 7.2.3. 2009G003INF – Cosmetic Pesticides Ban Act**
    - 7.2.4. 2009GK004INF – Forest Management Plan**
  - 7.3. Finance**
    - 7.3.1. 2009BMQ002INF – Key's Rental Charges**
  - 7.4. Operations**
    - 7.4.1. 2009BC001INF – OCWA Contract**
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
  - 9.1. Letter from the Deep River Underwater Club re: proposal for donation of rescue boat**
- 10. COUNCILLOR UPDATES**
- 11. 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.**