

Tuesday, April 14, 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, April 15, 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. April 1, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of April 1, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. April 8, 2009 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of April 8, 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.** 2009SL002ISS – Recommendations from East End Lands Ad Hoc Committee
- 6.2.2.** 2009BMQ004INF (revised) – Rebate of Taxes – Deep River & District Hospital
- 6.2.3.** 2009BMQ005ISS – Water Treatment Plant – Long-Term Financing
- 6.2.4.** 2009GK004ISS – Forest Management Plan Agreement
- 6.2.5.** 2009SC001INF – Municipal Alcohol Policy
- 6.2.6.** 2009SC003INF – Summer Arts Camp
- 6.2.7.** 2009SC004INF – Recreation Charges and Fees
- 6.2.8.** Recreation Monthly Report
- 6.2.9.** Public Works Monthly Report

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 16-2009

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

By-Law No. 16-2009 – A by-law to authorize the signing of the Ontario Small Waterworks Assistance Program Part 2 (OSWAP) Agreement.

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. 16-2009 – A by-law to authorize the signing of the Ontario Small Waterworks Assistance Program Part 2 (OSWAP) Agreement.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

12. OTHER BUSINESS & INFORMATION ITEMS

13. CONFIRMATORY BY-LAW

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

By-Law No. 17-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 15, 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. 17-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 15, 2009.

14. 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.