

*Thursday, April 30, 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, May 6, 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 15, 2009 – Regular Meeting**

**MOVED THAT** the minutes of the Regular Council Meeting of April 15, 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.** 2009JH004ISS – Auto Extrication – Replacement of Power Pak
- 6.2.2.** 2009BMQ005ISS – Water Treatment Plant – Long-Term Financing
- 6.2.3.** 2009BMQ003INF – Review of Budget
- 6.2.4.** 2009GK005ISS – Pesticide By-Law
- 6.2.5.** 2009BC004ISS – OCWA Contract

#### **6.3. Other Boards & Bodies**

### **7. BY-LAWS**

### **8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

### **9. MOTIONS GIVEN PRIOR NOTICE**

### **10. NEW BUSINESS & NOTICES OF MOTION**

## **11. CORRESPONDENCE**

- 11.1. Letter from the Deep River and Area Minor Hockey Association re: waiving arena hall rental fees
- 11.2. Email letter from Fred Dean re: by-laws and resolutions
- 11.3. Handout from MFOA re: 2009 Provincial budget
- 11.4. Handout from AMCTO re: PSAB/Asset Management Newsletter No. 49

## **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. 18-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 6, 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. 18-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 6, 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.**