

COMMITTEE OF THE WHOLE

Wednesday, May 13, 2009

Council Chambers

7:00 p.m.

Chair – Councillor Mary MacCafferty

Agenda

The Corporation of the Town of Deep River

COMMITTEE OF THE WHOLE

Wednesday, May 13, 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**
- 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 Monthly Report
 - 7.2.2. 2009SL004INF – Telecommunications Update
 - 7.3. Finance
 - 7.3.1. Operating and Water/Sewer Monthly Reports
 - 7.3.2. Review of Business Plan and Annual Budget By-Law
 - 7.4. Recreation
 - 7.4.1. Recreation Monthly Report
 - 7.5. Operations
 - 7.5.1. Public Works Monthly Report
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
 - 9.1. Letter from the Township of Greater Madawaska re: staggered bells model
 - 9.2. Letter from Mr. Michael Sullivan re: parking at the marina
 - 9.3. Letter from Local Authority Services re: Closed Meeting Investigator Program
 - 9.4. Letter from the Lifesaving Society re: M.G. Griffiths Cup

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.