

Friday, May 15, 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 20, 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. May 6, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of May 6, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. May 13, 2009 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of May 13, 2009, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**
 - 6.1. Action/Outcome Chart Review**
 - 6.2. Staff Report**
 - 6.2.1. 2009BMQ004INF - Proposed Elimination of Transfer to Sick Leave Reserve**
 - 6.2.2. 2009BMQ006ISS – Water Treatment Plan Long-Term Financing**
 - 6.2.3. 2009JW004ISS – Visitors’ Center Agreement**

- 6.3. Other Boards & Bodies**

- 7. BY-LAWS**
 - 7.1. By-Law No. 21-2009**

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

By-Law No. 21-2009 – A by-law to adopt the estimates of all sums required for 2009, and to establish tax rates.

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. 21-2009 – A by-law to adopt the estimates of all sums required for 2009, and to establish tax rates.

7.2. By-Law No. 22-2009

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

By-Law No. 22-2009 – A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing certain ongoing capital works of the Corporation of the Town of Deep River (the “Municipality”); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.

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. 22-2009 – A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing certain ongoing capital works of the Corporation of the Town of Deep River (the “Municipality”); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.

7.3. By-Law No. 23-2009

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. 23-2009 – A by-law to set the fees and charges for recreation.

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the seal of Corporation affixed thereto;

By-Law No. 23-2009 – A by-law to set the fees and charges for recreation.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Summer Meeting Schedule

MOVED THAT in accordance with Section 6 of the Procedural By-Law on the Summer Schedule, Council meetings will occur on July 15, 2009 and August 12, 2009 at 7:00 p.m. in the Council Chambers.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Federal and Provincial Governments re: Infrastructure Stimulus Fund

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. 24-2009 – 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 20, 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. 24-2009 – 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 20, 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.