

Monday, June 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, June 17, 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**
 - 4.1.** Fred Sinclair – Auditor’s Report
 - 4.2.** Police Chief Mike Ueltzhoffer – 2008 Annual Report
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1.** June 3, 2009 – Regular Meeting

MOVED THAT the minutes of the Regular Council Meeting of June 3, 2009, as printed and circulated to all members of Council, be approved.

- 5.2.** June 10, 2009 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of June 10, 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.** 2009GK005INF – Forest Management Agreement
- 6.2.2.** 2009JW001INF – Directional Signs
- 6.2.3.** 2009JW008ISS – Revised Site Plan Agreement - Highway Dental Clinic
- 6.2.4.** 2009BC001INF – Response to MOE - Drinking Water System
- 6.2.5.** 2009BC005ISS – Tender for Biosolids Storage Expansion

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 30-2009

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

By-Law No. 30-2009 – A by-law to authorize the municipality to enter into an agreement to provide for the contract operation of the municipal sewage treatment plant and water treatment plant.

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. 30-2009 – A by-law to authorize the municipality to enter into an agreement to provide for the contract operation of the municipal sewage treatment plant and water treatment plant.

7.2. By-Law No. 31-200

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

By-Law No. 31-2009 – A by-law to authorize the municipality to enter into an amending agreement governing the development of certain lands.

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. 31-2009 – A by-law to authorize the municipality to enter into an amending agreement governing the development of certain lands.

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 Rotary Club re: Auctions for Afghanistan

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. 32-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 17, 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. 32-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 17, 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.