

*Monday, July 13, 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, July 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**
  - 4.1. John Walden – Economic Development Website ([www.deepriverareabusiness.ca](http://www.deepriverareabusiness.ca))
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
  - 5.1. June 17, 2009 – Regular Meeting

**MOVED THAT** the minutes of the Regular Council Meeting of June 17, 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. CAO Monthly Report
    - 6.2.2. Financial Monthly Report – May 2009
    - 6.2.3. 2009JH003INF - Auto Extrication Agreement
    - 6.2.4. Recreation Monthly Report
    - 6.2.5. Public Works Monthly Report
    - 6.2.6. Marina Update

- 6.3. Other Boards & Bodies**

- 7. BY-LAWS**
  - 7.1. By-Law No. 33-2009

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

By-Law No. 33-2009 – A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy.

**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. 33-2009 – A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy.

7.2. By-Law No. 34-2009

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

By-Law No. 34-2009 – A by-law to authorize the municipality to enter into an agreement with Mr. Steve D'Eon for the creation of a Community Forest Management Plan.

**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. 34-2009 – A by-law to authorize the municipality to enter into an agreement with Mr. Steve D'Eon for the creation of a Community Forest Management Plan.

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

**9. MOTIONS GIVEN PRIOR NOTICE**

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

**10.1. MFIPPA Delegation of Powers and Duties**

**MOVED THAT** the Council of the Corporation of the Town of Deep River delegate the powers and duties of the head to Mr. Gene Kiviaho, Chief Administrative Officer/Clerk, for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

**11. CORRESPONDENCE**

- 11.1. Letter from the Deep River Science Academy re: bursary agreement
- 11.2. Summary of Infrastructure Stimulus Fund and BCF Communities Component - Intake 2 results
- 11.3. Letter from Town of Innisfil re: harmonized sales tax
- 11.4. Letter from Cheryl Gallant re: the future of Chalk River Laboratories
- 11.5. Letter from the Canadian Association of Nuclear Host Communities re: Chalk River Laboratory
- 11.6. Letter from the Deep River and District Chamber of Commerce re: pedestrian safety along Highway 17

**12. OTHER BUSINESS & INFORMATION ITEMS**

**13. CLOSED SESSION**

**WHEREAS** the subject of the next part of this meeting is labour relations or employee negotiations;

**AND WHEREAS** a meeting to discuss such matters may be closed;

**MOVED THAT** the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

#### **14. CONFIRMATORY BY-LAW**

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

By-Law No. 34-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 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. 34-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 15, 2009.

#### **15. 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.**