



COMMITTEE OF THE WHOLE

Wednesday, September 9, 2009

Council Chambers

7:00 p.m.

Chair – Councillor John Murphy

Agenda

The Corporation of the Town of Deep River

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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. MFIPPA Overview
 - 7.3. Finance
 - 7.3.1. Operating and Water/Sewer Monthly Reports
 - 7.3.2. 2009BMQ006INF – 2010 Insurance Quotes
 - 7.3.3. 2009BMQ008ISS – Energy Consumption Review
 - 7.4. Recreation
 - 7.4.1. Recreation Monthly Report
 - 7.5. Operations
 - 7.5.1. Public Works Monthly Report
 - 7.5.2. CN Watson Report Update
 - 7.5.3. Parking Report
- 8. RECOMMENDATIONS TO COUNCIL**

9. CORRESPONDENCE

- 9.1. Letter from Melinda Reith re: procurement policy
- 9.2. Letter from Town of Tecumseth re: harmonization of taxes
- 9.3. Email from David Wilder re: alcohol policy

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.