

# **COMMITTEE OF THE WHOLE**

**Wednesday, October 14, 2009**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor Hank van der Horn**

## **Agenda**

**The Corporation of the Town of Deep River**

**COMMITTEE OF THE WHOLE**

**Wednesday, October 14, 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**
  - 4.1. Library Board – Business Plan Update**
  - 4.2. Bill Bishop – Waterfront Improvement Committee**
- 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. Administration Monthly Report**
    - 7.2.2. 2009SL008INF – Pandemic Business Continuity Plan**
    - 7.2.3. 2009SL006ISS – Parking By-Law (previously distributed)**
  - 7.3. Finance**
    - 7.3.1. Operating and Water/Sewer Monthly Reports**
    - 7.3.2. 2009SL009INF – Capital Progress Report**
  - 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 Community Schools Alliance re: MPP Letter in Support of a "Smart Moratorium" on School Closures

**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.**