

Monday, October 19, 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, October 21, 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. October 7, 2009 – Regular Meeting

MOVED THAT the minutes of the Regular Council Meeting of October 7, 2009, as printed and circulated to all members of Council, be approved.

5.2. October 14, 2009 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of October 14, 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. 2009BC013ISS – Walker’s Road Update

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-law No. 47-2009 – Senior Staff Salary By-Law

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

By-Law No. 47-2009 – A by-law to establish the salaries of Senior Staff.

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. 47-2009 – A by-law to establish the salaries of Senior Staff.

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 Melinda Reith re: closed meetings
- 11.2. Letter from Gwen and Doug Milton re: school closings
- 11.3. Letter from Andrew Ledger re: Deep River 6km and 1/3 Marathon

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

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. 48-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 21, 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. 48-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 21, 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.