

COMMITTEE OF THE WHOLE

**Wednesday, November 11, 2009
Council Chambers
7:00 p.m.**

Chair – Councillor Ed Cochrane

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**
 - 4.1. Garry Scanlon - CN Watson Report Update
- 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
 - 7.3. Finance
 - 7.3.1. Operating and Water/Sewer Monthly Reports
 - 7.4. Recreation
 - 7.4.1. Recreation Monthly Report
 - 7.4.2. 2009SC005INF – Municipal Alcohol Policy
 - 7.4.3. 2009SC006INF – CANDU Junior Grant Application
 - 7.5. Operations
 - 7.5.1. Public Works Monthly Report
 - 7.5.2. 2009BC004INF – Biosolids Project Update
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
 - 9.1. Letter from Geoff Hooper re: Deep River Yacht and Tennis Club public washroom agreement
 - 9.2. Letter from Kathleen Audet re: Birch Street parking

- 9.3. Letter from United Way re: annual campaign
- 9.4. Letter from Miriam Barry re: Hillcrest Avenue sidewalk
- 9.5. Letter from Dorothy Ross re: Deep River Community Pool
- 9.6. Letter from Carol Carr re: Deep River Community Pool

10. COUNCILLOR UPDATES

11. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is a proposed or pending acquisition or disposition of land by the municipality;

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.

12. 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.