

*Monday, November 16, 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, November 18, 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. Larrie Thomson – Rotary Club Update**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
  - 5.1. November 4, 2009 – Regular Meeting**

**MOVED THAT** the minutes of the Regular Council Meeting of November 4, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. November 11, 2009 – Committee of the Whole Meeting**

**MOVED THAT** the minutes of the Committee of the Whole Meeting of November 11, 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. 2009SL010INF – Parking By-Law – Revisions (2)**
    - 6.2.2. 2009SL007ISS – Employee Assistance Program Proposal**
  - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
  - 7.1. By-Law No. 52-2009**

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

By-Law No. 52-2009 - A by-law to authorize the municipality to enter into an agreement with North Renfrew Family Services for an Employee Assistance Program.

**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. 52-2009 - A by-law to authorize the municipality to enter into an agreement with North Renfrew Family Services for an Employee Assistance Program.

**7.2. By-Law No. 53-2009**

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

By-Law No. 53-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to return to work.

**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. 53-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to return to work.

**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 the Township of Madawaska Valley re: resolution in support of the forest industry

**11.2.** Copy of application for the Infrastructure Stimulus Fund

**11.3.** Letter to Ontario Ministry of Transportation re: Tri-Council concerns

**12. OTHER BUSINESS & INFORMATION ITEMS**

**13. CONFIRMATORY BY-LAW**

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

By-Law No. 51-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 18, 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. 51-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 18, 2009.

**14. 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.**