

*Monday, January 4, 2010*

## **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, January 6, 2010. 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. December 16, 2009 – Regular Council Meeting**

**MOVED THAT** the minutes of the Regular Council Meeting of December 16, 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. 2010JW001ISS – Rezoning – Goddard**
  - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
  - 7.1. By-Law No. 1-2010**

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

By-Law No. 1-2010 – A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

**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. 1-2010 – A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

- 7.2. By-Law No. 2-2010**

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

By-Law No. 2-2010 – A by-law to authorize borrowing for current expenditures.

**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. 2-2010 – A by-law to authorize borrowing for current expenditures.

**7.3. By-Law No. 3-2010**

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

By-Law No. 3-2010 – A by-law to amend By-Law No. 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

**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. 3-2010 – A by-law to amend By-Law No. 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**9. MOTIONS GIVEN PRIOR NOTICE**

**9.1. Annual Budget Procedure**

**MOVED THAT** Council approve the revised Annual Budget Procedure in Issue Report 2009SL009ISS for the year 2010 and that the existing policy (F05-1) be suspended for 2010.

**10. NEW BUSINESS & NOTICES OF MOTION**

**11. CORRESPONDENCE**

**11.1.** Letter from the Minister of Finance and Minister of Municipal Affairs and Housing re: OMPF allocations for 2010

**11.2.** Letter from Alain Nadeau (Ministry of Transportation) re: Tri-Council Meeting

**11.3.** Letter from the County of Renfrew re: Notice of Meeting for the Termination of Lease with Ottawa Valley Railway

**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. 4-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 6, 2010.

**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. 4-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 6, 2010.

## **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.**