

# **COMMITTEE OF THE WHOLE**

**Wednesday, January 13, 2010**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor Mary MacCafferty**

## **Agenda**

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

**COMMITTEE OF THE WHOLE**

**Wednesday, January 13, 2010**

**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. Paul Leeson – Regional Science Fair**
- 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. CAO Monthly Report**
    - 7.2.2. 2010GK001INF – Council Honorarium Review**
  - 7.3. Finance**
    - 7.3.1. Monthly Operating and Water/Sewer Reports**
  - 7.4. Planning & Development**
    - 7.4.1. 2010JW001INF – Rezoning – Canadian Clock Museum**
  - 7.5. Recreation**
    - 7.5.1. Recreation Monthly Report**
    - 7.5.2. 2010SC001INF – Lamure Beach Usage Review**
  - 7.6. Public Works**
    - 7.6.1. Public Works Monthly Report**
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**

**10. COUNCILLOR UPDATES**

**11. CLOSED SESSION**

**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.**