

Monday, January 18, 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 20, 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.

5.2. January 6, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of January 6, 2010, as printed and circulated to all members of Council, be approved.

5.3. January 13, 2010 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of January 13, 2010, 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.** 2010GK002INF – Residential Wood Burning
- 6.2.2.** 2010JH001ISS – Auto Extrication Revised Agreement
- 6.2.3.** Public Works Report

6.3. Other Boards & Bodies

7. BY-LAWS

- 7.1.** By-Law No. 5-2010 – A by-law to enter into a contribution agreement for the Infrastructure Stimulus Fund with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs.
- 7.2.** By-Law No. 6-2010 – A by-law to authorize the municipality to enter into an amended agreement for the joint use of an Emergency Response Unit.

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 COGECO re: letter of support

11.2. Letter from Valley Heritage Radio re: 2010 Municipal Marketing Special

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. 2010 Budget Guidelines

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1. By-Law No. 7-2010 - 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 20, 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.