

Monday, February 1, 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, February 3, 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**
 - 4.1. Bill Bishop – Waterfront Improvement Project Update**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. January 19, 2010 – Special Council Meeting**

MOVED THAT the minutes of the Special Council Meeting of January 19, 2010, as printed and circulated to all members of Council, be approved.

- 5.2. January 20, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of January 20, 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. 2010BMQ001ISS – Rebate of Taxes – Mountain River Child Care**
 - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
- 8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**
 - 8.1. Rebate of Taxes – Mountain River Child Care**

MOVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Mountain River Child Care association be granted a rebate of commercial taxes for the year 2009 in the amount of \$2,257.44, of which 976.15 is the portion paid to the Town of Deep River.

- 9. MOTIONS GIVEN PRIOR NOTICE**
 - 9.1. 2010 Business Plan and Budget Ad Hoc Committee**

MOVED THAT Council appoint a 2010 Business Plan and Budget Ad Hoc Committee and approve the terms of reference.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

- 11.1. Letter from Ministry of Municipal Affairs and Housing re: resignation of Minister Jim Watson
- 11.2. Letter from Renfrew County Youth Games re: sponsoring structure
- 11.3. Letter from Marianne Homan re: 2010 Renfrew County 55+ Games
- 11.4. Letter from the Minister of Transport, Infrastructure and Communities and the Minister of Energy and infrastructure re: Infrastructure Stimulus Fund
- 11.5. Letter from Madawaska Valley re: Municipal Challenge - Disaster in Haiti
- 11.6. Letter from County of Renfrew re: Banking Program

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

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

By-Law No. 6-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 3, 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. 6-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 3, 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.