

# **COMMITTEE OF THE WHOLE**

**Wednesday, February 10, 2010  
Council Chambers  
7:00 p.m.**

**Chair – Councillor Brian McInall**

## **Agenda**

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

**COMMITTEE OF THE WHOLE**

**Wednesday, February 10, 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**
- 5. BUSINESS ARISING OUT OF DELEGATIONS**
- 6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES**
  - 6.1. Brian McNall – Library Business Plan**
- 7. DISCUSSION ITEMS – STAFF BRIEFING NOTES**
  - 7.1. Council**
    - 7.1.1. A/O List**
  - 7.2. Administration**
    - 7.2.1. CAO Monthly Report**
  - 7.3. Finance**
    - 7.3.1. Monthly Operating and Water/Sewer Reports**
    - 7.3.2. 2010BMQ001INF – Pre-Authorized Payment Plan**
    - 7.3.3. 2010BMQ002INF – Draft Water and Sewer Budgets**
  - 7.4. Recreation**
    - 7.4.1. Recreation Monthly Report**
  - 7.5. Public Works**
    - 7.5.1. Public Works Monthly Report**
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
- 10. COUNCILLOR UPDATES**

## **11. CLOSED SESSION**

**WHEREAS** the subject of the next part of this meeting is labour relations or employee negotiations;

**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.

## **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.**