

Thursday, February 11, 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 17, 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. John Hilborn – Children First**

- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. February 1, 2010 – Special Council Meeting**

MOVED THAT the minutes of the Special Council Meeting of February 1, 2010, as printed and circulated to all members of Council, be approved.

- 5.2. February 3, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of February 3, 2010, as printed and circulated to all members of Council, be approved.

- 5.3. February 10, 2010 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of February 10, 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. 2010BMQ003ISS – Draft Water and Sewer Budgets (2)**
- 6.2.2. 2010SC001ISS – Increase in Minimum Wage**

- 6.3. Other Boards & Bodies**

- 7. BY-LAWS**
 - 7.1. By-Law No. 9-2010**

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

By-Law No. 9-2010 – A by-law to establish working conditions for senior staff.

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. 9-2010 – A by-law to establish working conditions for senior staff.

7.2. By-Law No. 10-2010

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

By-Law No. 10-2010 – A by-law to authorize the municipality to enter into an agreement of purchase and sale to purchase All Parcel Register 57077-0123 (LT) (Pt1 49R8600), Town of Laurentian Hills.

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. 10-2010 – A by-law to authorize the municipality to enter into an agreement of purchase and sale to purchase All Parcel Register 57077-0123 (LT) (Pt1 49R8600), Town of Laurentian Hills.

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 AMO re: one-time payout of accumulated interest

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. 11-2010 – 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 17, 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. 11-2010 – 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 17, 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.