

# **COMMITTEE OF THE WHOLE**

**Wednesday, March 10, 2010**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor John Murphy**

## **Agenda**

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

**COMMITTEE OF THE WHOLE**

**Wednesday, March 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**
  - 4.1. Deputy Mayor Glenn Doncaster – CNA Conference Video
- 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. 2010SL001INF – Rotary Club Canada Day Celebration
  - 7.3. Finance
    - 7.3.1. Monthly Operating and Water/Sewer Reports
    - 7.3.2. 2010BMQ002INF – Statement of Councillors’ and Board Appointees Remunerations – 2009
    - 7.3.3. 2010BMQ003INF – Investment Report
    - 7.3.4. 2010BMQ004INF – Municipal Funding Agreement with AMO re: Federal Gas Tax
  - 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**

- 9.1. Letter from Roy Reiche re: Children First request
- 9.2. Letter addressed to Councillor Mary MacCafferty from Reeve Tammy Stewart re: Joint Economic Development Committee
- 9.3. Letter addressed to the Councils of Deep River and Laurentian Hills from Reeve Tammy Stewart re: Joint Emergency Response Unit Agreement
- 9.4. Letter addressed to Mayor Ann Aikens from Melinda Reith dated February 11, 2010
- 9.5. Letter addressed to Council from Melinda Reith dated February 25, 2010

## **10. COUNCILLOR UPDATES**

## **11. CLOSED SESSION**

**WHEREAS** the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

**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.**