

# **COMMITTEE OF THE WHOLE**

**Wednesday, May 12, 2010**

**Council Chambers**

**7:00 p.m.**

**Chair – Councillor Ed Cochrane**

## **Agenda**

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

**COMMITTEE OF THE WHOLE**

**Wednesday, May 12, 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**
- 7. DISCUSSION ITEMS – STAFF BRIEFING NOTES**
  - 7.1. Council**
    - 7.1.1. A/O List**
  - 7.2. Administration**
    - 7.2.1. Administration Report**
    - 7.2.2. Business Plan and Budget**
    - 7.2.3. 2010SL004INF – Council Vacancy**
    - 7.2.4. 2010SL005INF – ARES Radio Agreement**
    - 7.2.5. 2010SL006INF – Procurement Policy Review**
  - 7.3. Finance**
    - 7.3.1. Operating and Water/Sewer Reports**
  - 7.4. Recreation**
    - 7.4.1. Recreation Monthly Report**
  - 7.5. Public Works**
    - 7.5.1. Public Works Monthly Report**
    - 7.5.2. 2010JM001ISS – Town of Deep River – Biosolids Extraction, Haulage and Disposal Contract**

**8. RECOMMENDATIONS TO COUNCIL**

**9. CORRESPONDENCE**

9.1. Media release from County of Renfrew re: new CAO/Clerk

9.2. News article from Kyle Tremblay re: sledge hockey

**10. COUNCILLOR UPDATES**

**11. CLOSED SESSION**

**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.**