

*Monday, June 14, 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, June 16, 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. Expo 150
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
  - 5.1. June 2, 2010 – Regular Council Meeting

**MOVED THAT** the minutes of the Regular Council Meeting of June 2, 2010, as printed and circulated to all members of Council, be approved.

- 5.2. June 9, 2010 – Committee of the Whole Meeting

**MOVED THAT** the minutes of the Committee of the Whole Meeting of June 9, 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 2010JW004INF – Phase 2 of the Signage Project
    - 6.2.2 2010JW006ISS – Site Plan Agreement Wazzy's Fries
  - 6.3. Other Boards & Bodies**
    - 6.3.1 Striking Committee Report
- 7. BY-LAWS**
  - 7.1 By-Law No. 38.2010

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

By-Law No. 38-2010 - A by-law to establish the salaries of 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. 38-2010 - A by-law to establish the salaries of Senior Staff.

- 7.2 By-Law No. 39-2010

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

By-Law No. 39-2010 - A By-law to name F.W. Beatty Crescent.

**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. 39-2010 - A By-law to name F. W. Beatty Crescent.

**7.3** By-Law No. 40-2010

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

By-Law No. 40-2010 - A By-law to authorize the Municipality to enter into a Site Plan Agreement with Wazzy's Friez, a Site Plan Agreement pertaining to some lands described by Renfrew County as part of Champlain St., Plan #304, and part of Lot Q6, Plan 302, Town of Deep.

**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. 40-2010 - A By-law to authorize the Municipality to enter into a Site Plan Agreement with Wazzy's Friez, a Site Plan Agreement pertaining to some lands described by Renfrew County as part of Champlain St., Plan #304, and part of Lot Q6, Plan 302, Town of Deep.

**7.4** By-Law No. 41-2010

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

By-Law No. 41-2010 - A By-law to provide for advance voting and for reduced opening hours for voting places in institutions.

**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. 41-2010 - A By-law to provide for advance voting and for reduced opening hours for voting places in institutions.

**7.5** By-Law No. 42-2010

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

By-Law No. 42-2010 - A by-law to fill the vacancy on council as a result of Councillor Brian McInall's resignation on May 4, 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. 42-2010 - A by-law to fill the vacancy on council as a result of Councillor Brian McInall's resignation on May 4, 2010

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**9. MOTIONS GIVEN PRIOR NOTICE**

**9.1. Summer Meeting Schedule**

**MOVED THAT** in accordance with Section 6 of the Procedural By-Law on the Summer Schedule, Council meeting will occur on July 28, 2010 and August 25, 2010 at 7:00 pm in the Council Chambers.

**AND FURTHER THAT** the meetings in September will occur on September 8, 15, and 22 at 7:00 pm in the Council Chambers.

**9.2 Street Closures**

**MOVED THAT** Bob McLaren, Public works Consultant, be granted the authority to temporarily close streets in the Town of Deep River, consistent with the provisions identified in Policy # TO8-1 schedule A of Bylaw # 40-90, and that reference to Town Superintendent be suspended for this purpose.

**AND FURTHER THAT** Bylaw # 40-90 and Policy # TO8-1 be revised once the new CAO and Director of Public Works are in place.

**10. NEW BUSINESS & NOTICES OF MOTION**

**10.1 Administration Summer Student**

**MOVED THAT** an Administration Summer Student be hired fulltime for a period not longer than 8 weeks, to assist with scanning, filing, archiving Council / administration documents and other clerical duties as required.

**AND FURTHER THAT** this student position be paid at a class 4 rate of \$10:55 consistent with By-Law 12 - 2010.

**11. CORRESPONDENCE**

**11.1** Deep River Area Minor Soccer Club

**11.2** City of Kawartha Lakes

**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. 37-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 16, 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. 37-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 16, 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.**