

Monday, September 20, 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, September 22, 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** Chief of Police – 2009 Annual Police Report
 - 4.2** Bill Bishop - Riverbank Project Presentation
 - 4.3** Susan McBride & Sherry Laroche– MacKenzie Highschool Lane Entrance – Brockhouse Way
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1.** September 8, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of September 8, 2010, as printed and circulated to all members of Council, be approved.

- 5.2** September 15, 2010 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of September 15, 2010, as printed and circulated to all members of Council, be approved.

- 1. REPORTS**
 - 1.1. Action/Outcome Chart Review**
 - 1.2. Staff Reports**
 - 1.2.1** 2010ML004ISS – Compliance Audit Committee
 - 1.2.2** 2010ML001INF – Election Update
 - 1.2.3** 2010ML005ISS - Miller Rd Work Landfill Site Work Plan Proposal
 - 1.2.4** 2010BMQ006ISS - Financing for Municipal Portion of Road/Water/Sewer Construction Project
 - 1.3. Other Boards & Bodies**

- 2. BY-LAWS**

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

By-Law No. 53 - A By-law to appoint members to the Compliance Audit Committee for the Town of Deep River under the Municipal Election Act, 1996

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. 53 - A By-law to appoint members to the Compliance Audit Committee for the Town of Deep River under the Municipal Election Act, 1996

3. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

4. MOTIONS GIVEN PRIOR NOTICE

5. NEW BUSINESS & NOTICES OF MOTION

6. CORRESPONDENCE

6.1 The Royal Canadian Legion – Meet & Greet, Wine & Cheese Invitation

6.2 Canadian Cancer Society – Smoke Free Outdoor Spaces

6.3 Letter – Potters Guild Club - Philip Chester

6.4 Letter – Water System – Banting Drive – Alistair Miller

6.5 Letter –New entrance – MacKenzie Highschool - AECL

6.6 Letter – Proposed bus lane – MacKenzie Highschool – Cheryl Smith

6.7 Letter – Proposed bus lane – MacKenzie Highschool – Jeremy & Beth Whitlock

7. OTHER BUSINESS & INFORMATION ITEMS

8. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees and potential litigation (notice of trespassing);

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 section 239 (2) (b) and 239 (2) (e) of the Municipal Act.

9. CONFIRMATORY BY-LAW

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

By-Law No.52-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 22, 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. 52-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 22, 2010.

10. 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.