

Monday, October 4, 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, October 6, 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** Police Services Board – Cost Comparison 2010 Estimates
 - 4.2** Wendy Brawley & James Brouse – Mackenzie Highschool Proposed Roadway
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1.** September 22, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of September 22, 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** 2010BMQ006ISS – Ridge Road Reconstruction – Long Term Financing
 - 1.2.2** 2010ML006ISS - Bill 168 – Draft Workplace Violence/Harrassment Policies
 - 1.3. Other Boards & Bodies**
- 2. BY-LAWS**
- 3. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**
- 4. MOTIONS GIVEN PRIOR NOTICE**
 - 4.1 Miller Rd Landfill Site Expansion**

MOVED THAT Council approve the work plan submitted by Jp2g Consultants Inc. for the provision of services to submit an application to the Ministry of Environment for an expansion to the Miller Road Landfill Site to a volume of not more than 100,000 m³;

AND THAT the cost of the services associated with the application is not to exceed \$42,500, which includes the of the original report fee and is exclusive of applicable taxes.

5. NEW BUSINESS & NOTICES OF MOTION

6. CORRESPONDENCE

- 6.1 Algonquin Land Claim Update
- 6.2 County of Renfrew – Media Release – Congratulations AECL
- 6.3 City of Kawartha Lakes – Thank you letter
- 6.4 County of Renfrew – Office of the County Warden – Congratulations AECL
- 6.5 County of Renfrew Economic Development Action Plan 2010 – 2015
- 6.6 Letter Sherry Laroche – Morrison Parent Council correspondence to Renfrew County School Board.
- 6.7 Melinda Reith Letter – By-Law 48-2010

7. OTHER BUSINESS & INFORMATION ITEMS

8. CLOSED SESSION

9. CONFIRMATORY BY-LAW

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

By-Law No.54-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 6, 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. 54-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 6, 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.