

Monday, October 18, 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 20, 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. JP2G - Biosolids Final Project Report
 - 4.2. JP2G - Final Road Construction Report
 - 4.3. JP2G – Proposal for water main loop at hospital
 - 4.4. JP2G - GIS Mapping

5. MINUTES OF PREVIOUS COUNCIL MEETING

- 5.1. October 6, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of October 6, 2010, as printed and circulated to all members of Council, be approved.

- 5.2 October 13, 2010 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of October 13, 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 2010ML002INF – Vacation/Sick Leave Report

6.2.2 2010ML007ISS – Distribution System

6.3. Other Boards & Bodies

7. BY-LAWS

- 7.1 By-Law No. 55-2010**

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

By-Law No. 55-2010 - A By-law to adopt Workplace Harassment and Violence policies for the Town of Deep River

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. 55-2010 - A By-law to adopt Workplace Harassment and Violence policies for the Town of Deep River

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Regulation 284/09

THAT Council accept the Treasurer's Report presented at the Committee of the Whole meeting on October 13, 2010 on Ontario Regulation 284/09 for the budget year 2010.

9.2. Insurance Quotes

THAT Council accept the proposed 2011 Municipal Insurance Policy submitted by Municipal Insurance Services at a cost of \$81,956 plus PST.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 County of Renfrew – High 417 Extension to Town of Renfrew

11.2 Deep River Hospital – Physician Recruitment

11.3 AMCTO – Brian Quibell – 10 year award

11.4 Town of Petrolia – Resolution – Cancellation of Road Sign Contract

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.56-2010 – 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 20, 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. 56-2010 – 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 20, 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.