

COMMITTEE OF THE WHOLE

**Wednesday, November 10, 2010
Council Chambers
7:00 p.m.**

Chair – Councillor Chris Carroll

Agenda

The Corporation of the Town of Deep River

COMMITTEE OF THE WHOLE

Wednesday, November 10, 2010

Council Chambers

7:00 p.m.

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/AMENDMENT OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. Presentation to The Blimkie Family
 - 4.2. Presentation to Bob McLaren
- 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. 2010ML008ISS – Water Distribution System
 - 7.3. Recreation
 - 7.3.1. Recreation Monthly Report
 - 7.4. Public Works
 - 7.4.1. Public Works Monthly Report
 - 7.5. Finance
 - 7.5.1. Operating and Water/Sewer Reports
 - 7.6. Planning & Development
 - 7.6.1. Planning & Development Monthly Report
 - 7.7. Fire Department
 - 7.7.1. Fire Department Monthly Report

8. RECOMMENDATIONS TO COUNCIL

9. CORRESPONDENCE

9.1. Letter from Police Chief – Commendation for Paul Lance

10. COUNCILLOR UPDATES

11. CLOSED SESSION

WHEREAS the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under section 239 (2);

AND WHEREAS a closed session meeting is required for that purpose;

MOVED THAT the next part of this meeting be closed, Council having determined that this action is required for the purposes of discussions pertaining to:

1. Labour relations or employee negotiations as per section 239(2)(d) of the MA;
 - 2.1 CUPE Local 740 – memorandum of agreement.

12. ADJOURNMENT

MOVED THAT Council hereby adjourns the meeting at _____ p.m.

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.