

Monday, November 15, 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, November 17, 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

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. November 2, 2010 – Special Council Meeting

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

5.2. November 3, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of November 3, 2010, as printed and circulated to all members of Council, be approved.

5.3. November 10, 2010 – Committee of the Whole Meeting

MOVED THAT the minutes of the Regular Council Meeting of November 10, 2010, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1. Action/Outcome Chart Review

6.2. Staff Reports

6.3. Other Boards & Bodies

7. BY-LAWS

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Resolution – To contract the Water Distribution System to Ontario Clean Water Agency.

BE IT RESOLVED THAT Council approve the proposal submitted for the provision of services from the Ontario Clean Water Agency (OCWA) for the operation and maintenance of the Deep River Water Distribution System for a fixed annual fee of \$49,930 plus applicable taxes for the first year;

AND FURTHER THAT the agreement be drafted as an addendum to the existing Service Agreement with OCWA to include the distribution scope of services.

9. MOTIONS GIVEN PRIOR NOTICE

MOVED THAT Council rename the property referred to as the East End Lands be named Deep River Community Woods;

AND FURTHER THAT the East End Lands Management Advisory Committee name be changed to Deep River Community Woods Advisory Committee;

AND FURTHER THAT direction be given to the CAO/Clerk to request that the new council set up a new Ad Hoc Deep River Community Woods Advisory committee until such time as it can be made a Standing Committee of Council.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. Deputy Clerk Hiring

13. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is to approve closed session minutes;

MOVED THAT the next part of this meeting be closed.

14. CONFIRMATORY BY-LAW

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

By-Law No.58-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 17, 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. 58-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 17, 2010.

15. 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.