

**THE CORPORATION OF THE TOWN OF DEEP RIVER**

**INAUGURAL MEETING  
December 1, 2010 at 7:00 p.m.**

**AGENDA**

- 1. CALL TO ORDER – Michelle Larose CAO/Clerk**
- 2. SWEARING IN CEREMONY – DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**

- 2.1 Mayor – David Thompson**
- 2.2 Deputy Mayor – Mary MacCafferty**
- 2.3 Councillor – Daniel Banks**
- 2.4 Councillor – Christopher Carroll**
- 2.5 Councillor – Ronald Desrochers**
- 2.6 Councillor – Terry Myers**
- 2.7 Councillor – Ruth Syme**

- 3. INAUGURAL ADDRESS – Mayor David Thompson**

- 4. REPORTS**

- 4.1 2010ML009ISS – Appointment of Acting Fire Chief**

**WHEREAS** the Fire Protection and Prevention Act, 1997, Section 6(1) states that if a fire department is established for the whole or part of a municipality or for more than one municipality, the council of the municipality or the councils of the municipalities, as the case may be, shall appoint a fire chief for the fire department;

**AND WHEREAS** a fire chief is the person who is ultimately responsible to the council of a municipality that appointed him or her for the delivery of fire protections services;

**AND WHEREAS** the Council of the Town of Deep River deems it necessary to appoint an Acting Fire Chief on an interim basis in the absence of the Fire Chief;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Deep River appoint Victor Ahokas as the Acting Fire Chief for approximately three (3) weeks;

**AND FURTHER THAT** the temporary appointment be reviewed at that time.

#### **4.2 2010ML005INF – Signing Authorities**

**WHEREAS** the Town of Deep River requires signing authorities to execute all or any cheques, promissory notes, other bills of exchange, orders for payment of money and other instruments with regard to the banking needs of the Corporation;

**NOW THEREFORE BE IT RESOLVED THAT** Mayor David Thompson or Deputy Mayor, Mary MacCafferty together with Brian Quibell, Treasurer or Michelle Larose, CAO/Clerk be hereby authorized to execute such documents;

**AND FURTHER THAT** the authorization become effective as of December 1, 2010.

#### **5. OTHER BUSINESS & INFORMATION ITEMS**

#### **6. CONFIRMATORY BY-LAW**

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

By-Law No. 60-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 1<sup>st</sup>, 2010.

**BE IT RESOLVED 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. 60-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 1<sup>st</sup>, 2010.

#### **7. ADJOURNMENT**

**BE IT RESOLVED 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.**