

COMMITTEE OF THE WHOLE

Wednesday, December 8, 2010

Council Chambers

7:00 p.m.

Agenda

The Corporation of the Town of Deep River

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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 – Trees – C.W. Yeatman
- 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
 - 7.1.2. Council Election Mandate – Councillor Daniel Banks
 - 7.1.3. Press Release – Deep River Fire Department – Mayor David Thompson
 - 7.2. Administration
 - 7.2.1. Administration Report
 - 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
 - 7.5.2. 2010BMQ009ISS – Ridge Road Reconstruction – Long Term Financing
 - 7.6. Planning & Development
 - 7.6.1. Planning & Development Monthly Report
 - 7.6.2. 2010JW008ISS – Proposed Bus Entrance to Mackenzie High School
 - 7.7. Fire Department
 - 7.7.1. Fire Department Monthly Report
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
 - 9.1. Resolution – Bonnechere Valley – Farm Tax Rebate Program

10. COUNCILLOR UPDATES

11. CLOSED SESSION

12. BY-LAWS

12.1 By-law No. 59-2010

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

By-law No. 59-2010 – A by-law of the Corporation of the Town of Deep River to authorize the borrowing upon amortizing debentures in the principal amount of \$704,000.00 towards the cost of the Ridge Road Reconstruction.

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. 59-2010 – A by-law of the Corporation of the Town of Deep River to authorize the borrowing upon amortizing debentures in the principal amount of \$704,000.00 towards the cost of the Ridge Road Reconstruction.

13. CONFIRMATORY BY-LAW

13.1 By-law No. 61-2010

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

By-law No. 61-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the Committee of the Whole meeting held on December 8, 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. 61-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the Committee of the Whole meeting held on December 8, 2010.

14. 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.