

COMMITTEE OF THE WHOLE

Wednesday, October 13, 2010

Council Chambers

7:00 p.m.

Chair – Councillor John Murphy

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**
- 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 Review of Workplace Violence/Harrassment Policies
 - 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. 2010BMQ008INF – Capital Progress Report
 - 7.5.3. 2010BMQ008ISS – PSAB - Financial Unfunded Liability Report
 - 7.5.4. 2010BMQ007ISS - Insurance Quotes
 - 7.5.5. Follow up Ridge Road Reconstruction – additional information
- 8. RECOMMENDATIONS TO COUNCIL**
- 9. CORRESPONDENCE**
 - 9.1 EXPO 150 – Tree Planting Project**
 - 9.2 Ministry of Municipal Affairs & Housing – 2010 Reporting Requirements**

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. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, as per section 239(2)(e) of the Municipal Act;
 - 1.1 Aboriginal consultation
 - 1.2 5 Summer Street
2. Personal matters about an identifiable individual, including municipal or local board employees as per section 239(2)(b) of the MA;
 - 2.1 Public Works Director position
3. Labour relations or employee negotiations as per section 239(2)(d) of the MA;
 - 3.1 Fire Department negotiations

12. 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.