

The Corporation of the Town of Deep River

MINUTES

COMMITTEE OF THE WHOLE

**Wednesday, January 12, 2011
following the Council Meeting (7:50 p.m.)**

Present:

Mayor	David Thompson
Deputy Mayor	Mary MacCafferty
Councillors	Daniel Banks
	Christopher Carroll
	Ronald Desrochers
	Terry Myers
	Ruth Syme

Staff:

Michelle Larose, CAO/Clerk
Shelly Cull, Recreation Manager
Brian Quibell, Treasurer
John Walden, Planning & Development Director
Dawn Recoskie, Deputy Clerk

1. CALL TO ORDER

Mayor Thompson opened the meeting and welcomed everyone.

The Procedural By-law states that it shall be a member of Council other than the Mayor chairing the Committee of the Whole meeting. Council agreed to allow the Mayor to chair the meeting while the by-law is being reviewed.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/AMENDMENT OF MEETING AGENDA

Michelle Larose, CAO/Clerk, advised that the motion to go into closed session for the purposes of labour negotiations (CUPE contract) is to be removed. This item will be brought back to Council at the January 19th, 2011 council meeting.

Items Added to the Agenda:

Item #10.2 North Renfrew Landfill Operations Board ó Councillor Myers

Item #10.3 Ad Hoc Housing Committee ó Councillor Myers

4. DELEGATIONS AND PRESENTATIONS

NIL

5. BUSINESS ARISING OUT OF DELEGATIONS

NIL

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

NIL

7. DISCUSSION ITEMS – STAFF BRIEFING NOTES

7.1 Council

7.1.1 A/O List

NIL

7.1.2 Municipal Taxes ó Councillor Banks

Councillor Banks advised Council a resident had provided him with a copy of an article from the National Post by Kevin Libin regarding municipal taxes and spending and the idea of running a municipality like a business.

7.2 Administration

7.2.1 Administration Monthly Report

CAO/Clerk, Michelle Larose, presented the report.

Direction was given to have the corresponding agenda package information posted on the municipal website in addition to the agendas.

7.3 Recreation

7.3.1 Recreation Monthly Report

Recreation Manager, Shelly Cull, presented the report.

7.4 Public Works

7.4.1 Public Works Monthly Report

CAO/Clerk, Michelle Larose, presented the report.

7.5 Finance

7.5.1 Operating and Water/Sewer Reports

Treasurer, Brian Quibell, provided an overview of the water and sewer monthly report.

7.6 Planning & Development

7.6.1 Planning & Development Monthly Report

Planning & Development Director, John Walden, presented the report.

7.7 Fire Department

7.7.1 Fire Department Monthly Report

CAO/Clerk, Michelle Larose, presented the report.

8. RECOMMENDATIONS TO COUNCIL

NIL

9. CORRESPONDENCE

9.1 Notice of Public Hearing CRTC 2009-2-2 ó Township of Head, Clara & Maria

The correspondence was received as an information item.

10. COUNCILLOR UPDATES

10.1 Draft Provincial Nuclear Preparedness Plan ó Deputy Mayor MacCafferty

Direction was given to the CAO/Clerk to review the items put forth by Deputy Mayor McCafferty and advise if the Municipality has the capability to fulfill the items in the draft plan that indicate that the Town of Deep River is going to be responsible for.

10.2 North Renfrew Landfill Operations Board (NRLOB) ó Councillor Myers

Councillor Myers advised he would like the minutes from the NRLOB meetings to be placed on future Council meeting agendas as a report or under correspondence for all members of Council to read. Direction was given to include meeting minutes in future Committee of the Whole meetings.

10.3 Ad Hoc Housing Committee

Councillor Myers advised the Housing Committee had met recently and the minutes of the meeting will be circulated to Council.

11. CLOSED SESSION

RESOLUTION # 2011-14

MOVED BY: Deputy Mayor MacCafferty

SECONDED BY: Councillor Syme

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 Council deems it advisable to hold a closed session meeting under Section 239 (2) (b) & (d) of the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the next part of this meeting be closed to discuss items pertaining to personal matters about an identifiable individual and labour relations:

1. Approve minutes; and
2. Personal matters about an identifiable individual.

A recorded vote was requested by Mayor Thompson.

	FOR	AGAINST
David Thompson		X
Daniel Banks		X
Christopher Carroll		X
Ronald Desrochers		X
Mary MacCafferty	X	
Terry Myers		X
Ruth Syme		X

The motion was defeated – 6 AGAINST, 1 FOR.

DEFEATED.

12. ADJOURNMENT

RESOLUTION # 2011-12

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:39 p.m.

CARRIED.

Mayor David Thompson

CAO/Clerk ó Michelle Larose