

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, October 15, 2008.

Present:

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| Mayor | Ann Aikens |
| Deputy Mayor | Glenn Doncaster |
| Councillors | Ed Cochrane |
| | Mary MacCafferty |
| | Brian McInall |
| | John Murphy |
| | Hank van der Horn |

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| Staff | Gene Kiviaho, CAO/Clerk |
| | Belo Csomor, Town Superintendent |
| | Sarah Laverdure, Deputy Clerk |
| | Brian Quibell, Treasurer |

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Fred Sinclair – 2007 Audited Financial Statements. Mr. Sinclair presented the 2007 audited financial statements.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. September 17, 2008 – Regular Meeting. Council directed Administration to include Resolution #126 and Resolution #127 in the body of the minutes of the September 17, 2008 Council Meeting. The minutes will be brought forward at the next Council Meeting.

5.2. October 1, 2008 – Regular Meeting

Resolution #2008-139

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

RESOLVED THAT the minutes of the Regular Council Meeting of October 1, 2008, as printed and circulated to all members of Council, be approved.

CARRIED

5.3. October 8, 2008 – Committee of the Whole Meeting

Resolution #2008-140

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

RESOLVED THAT the minutes of the Committee of the Whole Meeting of October 8, 2008, as printed and circulated to all members of Council, be approved, as amended.

CARRIED

6. REPORTS

6.1. Staff Reports

6.1.1. OSTAR Infrastructure Initiative Option 1 Project. The Treasurer presented the Amending Agreement. A by-law to designate the signing officers and authorize the execution of the Addendum will come forward at the next Regular Council Meeting.

6.2. Other Boards & Bodies

6.2.1. 2008GK027 – East End Lands Ad Hoc Committee Terms of Reference

Resolution #2008-141

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

RESOLVED THAT Council approve the revised East End Lands Ad Hoc Committee Terms of Reference, as presented in the CAO Report to the October 8, 2008 Committee of the Whole.

CARRIED

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

8. MOTIONS GIVEN PRIOR NOTICE

8.1. Special Meeting – Personal and Staffing Issues

Resolution #2008-142

Moved By: Councillor John Murphy

Seconded By: Councillor Mary MacCafferty

RESOLVED THAT the Council of the Corporation of the Town of Deep River hold a Special Closed Meeting to discuss personal and staffing issues, as provided under the *Municipal Act*, on Monday, November 17, 2008 from 6:00 p.m. to 8:00 p.m.

9. NEW BUSINESS & NOTICES OF MOTION

- 9.1. Councillor John Murphy requested Administration to determine the accessibility requirements relating to sidewalks.

10. CORRESPONDENCE

- 10.1. Letter from Play Works re: "Do It Yourself" final report
- Received for information

11. OTHER BUSINESS & INFORMATION ITEMS

12. CLOSED MEETING

Resolution #2008-143

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees or a proposed or pending acquisition or disposition of land by the municipality;

AND WHEREAS a meeting to discuss such matters may be closed;

RESOLVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

CARRIED

At this point, Council moved into closed session.

At the conclusion of the closed session, the meeting was re-opened.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 10:03 pm.

Mayor

Chief Administrative Officer/Clerk