

Friday, October 31, 2008

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00pm on Wednesday, November 5, 2008. The agenda for this meeting follows:

AGENDA

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL/ALTERATION OF MEETING AGENDA

4. DELEGATIONS AND PRESENTATIONS

4.1. Bill Bishop & Doug Champ – Waterfront Committee Presentation

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. September 17, 2008 – Regular Meeting

RESOLVED THAT the minutes of the Regular Council Meeting of September 17, 2008, as printed and circulated to all members of Council, be approved.

5.2. October 15, 2008 – Regular Meeting

RESOLVED THAT the minutes of the Regular Council Meeting of October 15, 2008, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1. Action/Outcome Chart Review

6.2. Staff Reports

6.2.1. 2008BMQ006 – OSTAR Amending Agreement

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

By-Law No. 24-2008 - A by-law to authorize the municipality to enter into an Amending Agreement for the Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative Option 1 project.

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. 24-2008 - A by-law to authorize the municipality to enter into an Amending Agreement for the Ontario Small Town and Rural Development (OSTAR) Infrastructure Initiative Option 1 project.

6.2.2. 2008BMQ007 – Telephone System

RESOLVED THAT Council approve moving \$27,072 from the Asset Replacement Reserve Fund to the Capital Fund for the replacement of the Town telephone system.

6.2.3. 2008JW012 – Keys Property Appraisal

RESOLVED THAT Council authorize the Director of Planning & Economic Development to obtain an appraisal of the Keys Property.

6.3. Other Boards & Bodies

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8. MOTIONS GIVEN PRIOR NOTICE

9. NEW BUSINESS & NOTICES OF MOTION

10. CORRESPONDENCE

- 10.1. Letter from the Deep River Community Association re: public washroom facility
- 10.2. Letter from the Association of Ontario Road Supervisors re: Robert McLaren
- 10.3. Letter from the Deep River Police Services Board re: email about ATV's from Mr. Bob Bellan
- 10.4. Letter from the North Renfrew Long-Term Care Services re: 2008 Christmas Tree and Tree Lighting Ceremony
- 10.5. Letter from High Walsh re: public works crew
- 10.6. Letter from Algonquin Students' Association re: support for new campus
- 10.7. Letter from Deep River & District Community Foundation re: public meeting
- 10.8. Letter from Catherine Kerr re: Reith fundraiser
- 10.9. Letter from Cheryl Gallant re: Communities Component of the Building Canada Fund
- 10.10. OMPF 2006 & 2007 Final Reconciliation
- 10.11. News Release from Ministry of Municipal Affairs and Housing re: Provincial and Municipal Partners Reach Agreement

11. OTHER BUSINESS & INFORMATION ITEMS

12. CLOSED MEETING

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.

13. ADJOURNMENT