

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, December 3, 2008.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	John Walden, Director of Planning & Economic Development
	Sarah Laverdure, Deputy Clerk

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

6.2.1 2008GK028ISS – Steering Committee Report – This item was deferred to a later date.

11.1 Councillor Ed Cochrane – Drinking Water Complaints – This item was added to the agenda.

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. November 19, 2008 – Regular Meeting

Resolution #2008-162

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

RESOLVED THAT the minutes of the Regular Council Meeting of November 19, 2008, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review – Council reviewed the a/o list. Council requested administration to prepare the a/o list for multiple months.

6.2. Staff Reports

6.2.1. 2008GK028ISS – Steering Committee Report – This item was deferred to a later date.

6.2.2. 2008SL003INF - 2008 Capital Spending Update – The Deputy Clerk presented her report.

6.2.3. 2008JW014ISS - Pine Point Trail Subdivision Questionnaire – The Director of Planning & Economic Development presented his report.

Resolution #2008-163

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

RESOLVED THAT the Council of the Corporation of the Town of Deep River approve the conditions recommended in the “Subdivision and Condominium Questionnaire” for Pine Point Trail Subdivision contained in Issue Report 2008JW013ISS.

CARRIED

6.3. Other Boards & Bodies

6.3.1. Waterfront Improvement Committee – Councillor John Murphy gave an update on the Waterfront Improvement Committee.

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

8. MOTIONS GIVEN PRIOR NOTICE

None.

9. NEW BUSINESS & NOTICES OF MOTION

None.

10. CORRESPONDENCE

10.1. Letter from the Ministers of Finance and Municipal Affairs and Housing re: Report of the Provincial-Municipal Fiscal and Service Delivery Review

- Received for information. Council directed Administration to prepare an information report on the planned versus actual level of funding received from the Ontario Municipal Partnership Fund.

10.2. Letter from Algonquin College re: new campus

- Received for information.

11. OTHER BUSINESS & INFORMATION ITEMS

11.1. Drinking Water Complaints – Councillor Ed Cochrane presented information on reports from residents of poor drinking water quality. This item was referred to the Town Superintendent.

12. CLOSED MEETING

Resolution #2008-164

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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

13. ADJOURNMENT

There being no further business, the meeting adjourned at 7:56 p.m.

Mayor

CAO/Clerk