

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Committee of the Whole Meeting was held in the Council Chambers at 7:00 p.m. on Wednesday, December 10, 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 |
| | John Walden, Director of Planning & Economic Development |

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

2.1. None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

7.4.1 2008BC010ISS – Pool Admission Procedures – Deferred to Dec. 17 Council meeting.

7.4.2 Monthly Reports – Public Works, Recreation – Deferred to Dec. 17 Council meeting.

4. DELEGATIONS AND PRESENTATIONS

4.1. Cecelia Buelow – Assessment Changes – Ms. Buelow made her presentation on 2008 assessment changes.

4.2. Deep River Science Academy – Forest Management – Mr. Tom Luloff made his presentation on a forest management project undertaken by the Deep River Science Academy.

4.3. Louise McLaughlin – Town Website – Ms. McLaughlin presented the new Town website.

4.4. Danielle Beaton – Cat By-Law – Ms. Beaton made her presentation on the Town's current cat by-law.

5. BUSINESS ARISING OUT OF DELEGATIONS

None.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

6.1. Economic Development Committee – Councillor MacCafferty provide an update.

7. DISCUSSION ITEMS – STAFF BRIEFING NOTES

7.1. Council

7.1.1. A/O List – Council reviewed the Action/Outcome list.

7.2. Administration

7.2.1. 2008GK012INF – Review of Cat By-Law – The CAO/Clerk presented his report. An issue report on the proposed cat by-law will be brought forward at a future Council meeting.

7.2.2. 2008GK013INF – Town Hall Communications System – The CAO/Clerk and Deputy Clerk presented their report. Mr. Colin Evans, Senior Consultant, Abilita provided technical information on the telephone system. An information report on the Town's telephone system will come forward at the January Committee of the Whole meeting.

7.2.3. Monthly Reports – Fire, Building Inspections, Planning & Economic Development, and Financial & Water/Sewer – The CAO/Clerk presented his report. A motion to reserve \$7,500 from the economic development budget to cover the cost of the Town's share of an economic development website in 2009 will be brought forward at the December 17 Council meeting.

7.3. Finance

7.3.1. 2008BMQ008ISS – 2009 Insurance Renewal – The Treasurer presented his report. A motion to renew the Town's insurance policy will be brought forward at the December 17 Council meeting.

7.3.2. 2008SL005INF – Policy Review (F17-1, F20-1, F16-1) – The Deputy Clerk presented her report. Council directed Administration to review the procurement policy and to add the review date to each policy.

7.4. Operations

7.4.1. 2008BC010ISS – Pool Admission Procedures – This item was deferred to the December 17 Council meeting.

7.4.2. Monthly Reports – Public Works, Recreation – This item was deferred to the December 17 Council meeting.

8. RECOMMENDATIONS TO COUNCIL

None

9. CORRESPONDENCE

9.1. Letter from Renfrew County Community Futures Development Corporation re:
Commuter Train Pilot Project

- Received for information. A motion to support the project will be brought forward at the December 17 Council meeting.

10. COUNCILLOR UPDATES

10.1. Councillor McInall – Councillor McInall reported that the Tree Auction raised \$2,371 for the Literacy for Learning program.

11. CLOSED MEETING

Resolution #2008-165

Moved By: Councillor Cochrane

Seconded By: Councillor MacCafferty

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

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 closed session, the meeting was re-opened.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 11:35 p.m.

Mayor

CAO/Clerk