

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, January 14, 2008.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager, Planning & Development

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

2.1. None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

3.1. None.

4. DELEGATIONS AND PRESENTATIONS

4.1. None.

5. BUSINESS ARISING OUT OF DELEGATIONS

5.1. None.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

6.1. None.

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. CAO Report – The CAO/Clerk presented his report. Council directed the Treasurer to circulate a revised copy of the financial and water/sewer reports.

7.2.2. 2009SL001INF - Finance & Administration Policy Review #3 – The Deputy Clerk presented her report. A by-law to amend the policies will be brought forward at the next Council meeting.

7.3. Recreation

7.3.1. 2009SC001INF - AED Policy – This item has been deferred to the next Council meeting.

7.3.2. Recreation Report – This item has been deferred to the next Council meeting.

7.4. Operations

7.4.1. Public Works Report – This item has been deferred to the next Council meeting.

7.4.2. 2009BC001INF - Comprehensive Plan for Gas Tax Allocation – This item has been deferred to the next Council meeting.

8. RECOMMENDATIONS TO COUNCIL

8.1. None.

9. CORRESPONDENCE

9.1. Letter from the Deep River Community Association re: public washroom cost overrun

- Received for information.

9.2. Letter from the Association of Municipalities of Ontario re: Federal Gas Tax Fund

- Received for information.

10. COUNCILLOR UPDATES

None.

11. ADJOURNMENT

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

Presiding Chair

CAO/Clerk