

## 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, February 11, 2008.

Present:

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

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

7.2.1 – CAO/Report – This item was added to the agenda.

7.2.2 – 2009BMQ001ISS – 2009 Water and Sewer Draft Budgets – This item was withdrawn from the agenda.

7.4.4 – 2009BC003ISS – OCWA Contract – This item was deferred to the March 11, 2009 Committee of the Whole meeting.

### 4. DELEGATIONS AND PRESENTATIONS

4.1. Deep River Science Academy – Carl Turner – Mr. Turner made a presentation to Council on the financial situation of the Deep River Science Academy.

### 5. BUSINESS ARISING OUT OF DELEGATIONS

5.1. A resolution to release the Deep River Science Academy from the terms of the bursary agreement will be brought forward at the February 18, 2009 Council meeting.

### 6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

6.1. Deep River Public Library Board – Councillor Brian McInall requested that a by-law to appoint a new board member and remove an existing member be brought forward at the February 18, 2009 Council meeting.

## **7. DISCUSSION ITEMS – STAFF BRIEFING NOTES**

### **7.1. Council**

**7.1.1.** Action/Outcome List – Council reviewed the action/outcome list.

### **7.2. Administration**

**7.2.1.** CAO Report – The CAO/Clerk presented his report.

**7.2.2.** 2009BMQ001ISS – 2009 Water and Sewer Draft Budgets – This item was withdrawn from the agenda.

**7.2.3.** 2009BMQ002ISS – Rebate of Taxes – Mountain River Child Care – The Treasurer presented his report. A resolution to approve the refund of taxes will be brought forward at the February 18, 2009 Council meeting.

**7.2.4.** 2009SL002INF – 2009 Draft Capital Budget – The Deputy Clerk presented her report. A revised budget will be presented to Council as part of the Corporate Business Plan at the March 11, 2009 Committee of the Whole meeting.

**TIME: 9:00 p.m. – Council recessed**

**TIME: 9:10 p.m. – Council reconvened**

### **7.3. Recreation**

**7.3.1.** Recreation Monthly Report – Council reviewed the report.

### **7.4. Operations**

**7.4.1.** Public Works Monthly Report – Council reviewed the report.

**7.4.2.** 2009BC001ISS – Construction Ready Projects – The Town Superintendent presented his report.

**7.4.3.** 2009BC002ISS – 2009 Public Works Capital Works Report – The Town Superintendent presented his report.

**7.4.4.** 2009BC003ISS – OCWA Contract – This item was deferred to the March 11, 2009 Committee of the Whole meeting.

## **8. RECOMMENDATIONS TO COUNCIL**

None.

## **9. CORRESPONDENCE**

None.

## **10. COUNCILLOR UPDATES**

None.

## **11. CLOSED SESSION**

### **Motion #2009-17**

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

**WHEREAS** the subject of the next part of this meeting is labour relations or employee negotiations;

**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**

**TIME: 10:01 p.m. – Council broke for the closed meeting**

**TIME: 11:15 p.m. – Council went back into the public portion of the meeting**

## **12. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:15 p.m.

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Presiding Chair

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CAO/Clerk