

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, March 11, 2008.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Shelly Cull, Recreation Manager
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

Absent:

Councillor	Ed Cochrane
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

7.5.1 2009BC001INF – Parking Report - This item was deferred to the next Council meeting.

7.5.2 2009BC002INF – OCWA Contract - This item was deferred to the next Council meeting.

4. DELEGATIONS AND PRESENTATIONS

None.

5. BUSINESS ARISING OUT OF DELEGATIONS

None.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

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.** 2009BMQ002INF – Review of Business Plan and Draft Budgets – The CAO/Clerk, Deputy Clerk and Treasurer presented the revised Corporate Business Plan and draft budgets. The Corporate Business Plan and draft budgets, including recommendations made by Council, will be presented at the April 8, 2009 Committee of the Whole meeting.
- 7.2.2.** 2009GK002INF – Forest Management Plan – The CAO/Clerk presented his report. Council directed the CAO/Clerk to obtain a quote from the County Forester.

7.3. Finance

- 7.3.1.** 2009BMQ004ISS - Rebate of Taxes - Deep River and District Hospital – The CAO/Clerk presented the Treasurer's report in his absence. A resolution will come to the next Council meeting approving the tax rebate.

7.4. Recreation

- 7.4.1.** 2009SC003ISS – Recreation Part-Time Salaries - Increase to Minimum Wage – The Recreation Manager presented her report. A by-law to set the salaries for temporary, non-union staff will be presented at the next Council meeting.
- 7.4.2.** 2009SC002INF - Recreation Fees & Charges – The Recreation Manager presented her report. Council requested that the financial implications of the fee changes be presented at the April 8, 2009 Committee of the Whole meeting.

7.5. Operations

- 7.5.1.** 2009BC001INF – Parking Report – This item was deferred to the next Council meeting.
- 7.5.2.** 2009BC002INF – OCWA Contract – This item was deferred to the next Council meeting.

8. RECOMMENDATIONS TO COUNCIL

None.

9. CORRESPONDENCE

None.

10. COUNCILLOR UPDATES

None.

Councillor Mary MacCafferty left the meeting at 11:00 p.m.

Motion #2009-42

Moved By: Councillor Brian McInall

Seconded By: Mayor Ann Aikens

MOVED THAT Council extend the curfew to 11:30 p.m.

CARRIED

11. CLOSED SESSION

Motion #2009-43

Moved By: Councillor Hank van der Horn

Seconded By: Mayor Ann Aikens

WHEREAS the subject of the next part of this meeting is a proposed or pending acquisition or disposition of land by the municipality;

AND WHEREAS a meeting to discuss such matters may be closed;

MOVED 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: 11:00 p.m. – Council broke for the closed meeting

TIME: 11:27 p.m. – Council went back into the public portion of the meeting

12. ADJOURNMENT

There being no further business, the meeting adjourned at 11:27 p.m.

Presiding Chair

CAO/Clerk