

## **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, June 10, 2009.

### **Present:**

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

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

### **Absent:**

Councillor	Mary MacCafferty
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## **1. CALL TO ORDER**

## **2. DECLARATION OF PECUNIARY INTEREST**

None.

## **3. APPROVAL/ALTERATION OF MEETING AGENDA**

**7.2.1.** CAO Monthly Report – This item was deferred to the July 15, 2009 Council meeting.

## **4. DELEGATIONS AND PRESENTATIONS**

**4.1.** Janice Francisco – North Renfrew Community Centre Assessment Survey – Ms. Francisco made her presentation to Council.

## **5. BUSINESS ARISING OUT OF DELEGATIONS**

**5.1.** Council agreed that the North Renfrew Community Centre Assessment Survey would be added to the next Tri-Council meeting agenda.

## **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.** CAO Monthly Report – This item was deferred to the July 15, 2009 Council meeting.

**7.2.2.** 2009SL005INF – Accessible Customer Service Policy – The Deputy Clerk presented her report. A by-law to enact the Accessible Customer Service policy will come forward during the next policy review.

**7.3. Finance**

**7.3.1.** Operating and Water/Sewer Monthly Reports – The Treasurer presented his reports.

**7.4. Recreation**

**7.4.1.** Recreation Monthly Report – The Town Superintendent presented his report.

**7.5. Operations**

**7.5.1.** Public Works Monthly Report – The Town Superintendent presented his report.

**8. RECOMMENDATIONS TO COUNCIL**

None.

**9. CORRESPONDENCE**

None.

**10. COUNCILLOR UPDATES**

**10.1.** Councillor Brian McInall announced that the Deep River and District Chamber of Commerce will be holding a raffle lottery in support of the Waterfront Improvement Project and that the grand opening for the Visitors' Centre will be held on June 30, 2009 at 12:00 p.m.

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:26 p.m.

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Presiding Chair

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CAO/Clerk