

## **THE CORPORATION OF THE TOWN OF DEEP RIVER**

A Committee of the Whole Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, December 9, 2009.

### **Present:**

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster (presiding chair)
Councillors	Ed Cochrane (arrived at 7:10 p.m.)
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	John Walden, Manager of Planning and Development

### **1. CALL TO ORDER**

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

None.

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

The following items were added to the agenda:

**6.1.** Economic Development Committee Update

**10.1.** Mayor Ann Aikens – CREATE Report

### **4. DELEGATIONS AND PRESENTATIONS**

**4.1.** Steve D'Eon – Forest Management Plan – Inventory – Mr. D'Eon made his presentation.

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

**5.1.** Council requested that an Urban Forest Management Plan be placed on the work plan for 2010 as part of the Corporate Business Plan and Budget.

### **6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES**

**6.1.** Economic Development Committee – Councillor Hank van der Horn provided 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.** Administration Monthly Report – The Deputy Clerk presented the report.

7.2.2. 2009SL011INF – 2010 Election Work Plan – The Deputy Clerk presented her report.

**7.3. Finance**

7.3.1. Operating and Water/Sewer Monthly Reports – This item was deferred to the next Council meeting.

**7.4. Planning & Development**

7.4.1. 2009JW002INF – Lafrance Shaw Subdivision - Phasing Proposal – The Manager of Planning and Development presented his report. An issue report will be presented at the next Council meeting.

7.4.2. 2009JW003INF – Goddard Re-Zoning on Highway 17 – The Manager of Planning and Development presented his report. A public meeting on this matter will take place on December 16, 2009.

**7.5. Recreation**

7.5.1. Recreation Monthly Report – The Town Superintendent presented the Manager of Recreation's report.

**7.6. Operations**

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

**8. RECOMMENDATIONS TO COUNCIL**

None.

**9. CORRESPONDENCE**

9.1. Letter from J. E. Anne Garratt re: Public Works Department

- Received for information.

**10. COUNCILLOR UPDATES**

10.1. Mayor Ann Aikens – Mayor Aikens requested that a resolution of support and letter be drafted to the Minister of Natural Resources endorsing the CREATE Chalk River National Laboratory concept for the January 6, 2010 Council meeting.

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:38 p.m.

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Mayor

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CAO/Clerk