

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Special Meeting of Council was held in the Council Chambers at 7:00 p.m. on Tuesday, January 19, 2010.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Shelly Cull, Manager of Recreation
	Jimmy Hogue, Fire Chief
	Bob McLaren, Manager of Public Works
	Jackie Mellon, Public Works Administrative Assistant
	Brian Quibell, Treasurer
	John Walden, Manager of Planning & Development
	Mike Ueltzhoffer, Police Chief

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. 2010 BUSINESS PLAN & BUDGET

3.1. Staff Reports

3.1.1. Corporate Administration – The CAO/Clerk presented the Corporation Administration report.

3.1.2. Building Inspection – The CAO/Clerk presented the Building Inspection report.

3.1.3. Emergency Services – The Fire Chief presented the Emergency Services report.

3.1.4. Finance & Administration – The Treasurer presented the Finance & Administration report.

3.1.5. Planning & Development – The Manager of Planning & Development presented the Planning & Development report.

Councillor van der Horn left the Council Chambers at 7:51 p.m.

Councillor van der Horn returned to the Council Chambers at 7:53 p.m.

3.1.6. Public Works – The Manager of Public Works presented the Public Works report.

Councillor Murphy left the Council Chambers at 8:17 p.m.

Councillor Murphy returned to the Council Chambers at 8:19 p.m.

3.1.7. Recreation – The Manager of Recreation presented the Recreation report.

Deputy Mayor Doncaster left the Council Chambers at 8:29 p.m.

Deputy Mayor Doncaster returned to the Council Chambers at 8:31 p.m.

3.1.8. Police – The Police Chief presented the Police report.

3.1.9. Library – This item was deferred to a future Council meeting.

TIME: 8:50 p.m. – Council recessed

TIME: 9:02 p.m. – Council reconvened

3.2. Budget Overview – The Treasurer made his presentation.

3.3. Council Roundtable Discussion – Council will establish the 2010 budget guidelines at the January 20, 2010 Council meeting.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

Mayor

CAO/Clerk