

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, February 10, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McNall (presiding chair)
	John Murphy
	Hank van der Horn
Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Shelly Cull, Manager, Recreation
	Bob McLaren, Manager, Public Works
	Brian Quibell, Treasurer

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

None.

5. BUSINESS ARISING OUT OF DELEGATIONS

None.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

- 6.1.** Brian McNall – Library Business Plan – Councillor McNall presented the Library's Business Plan section.

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 – The CAO/Clerk presented his report.

7.3. Finance

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

7.3.2. 2010BMQ001INF – Pre-Authorized Payment Plan – The Treasurer presented his report. An additional information report detailing the costs associated with the payment option and any policy implications will be brought forward at the April Committee of the Whole meeting.

7.3.3. 2010BMQ002ISS – Draft Water and Sewer Budgets – The Treasurer presented his report. Council directed Administration to prepare an issue report for the next Council meeting with the option of transferring no funds to the lifecycle reserve.

7.4. Recreation

7.4.1. Recreation Monthly Report – The Manager of Recreation presented her report. An issue report on the increase in the minimum wage will be presented at the next Council meeting.

7.5. Public Works

7.5.1. Public Works Monthly Report – The Manager of Public Works presented his report.

8. RECOMMENDATIONS TO COUNCIL

None.

9. CORRESPONDENCE

None.

10. COUNCILLOR UPDATES

10.1. Councillor Brian McInall announced his candidacy for Head of Council in the upcoming election.

10.2. Mayor Ann Aikens informed Council that the next Tri-Council meeting will occur on March 11, 2010 at 7:00 pm in the Deep River Council Chambers.

11. CLOSED SESSION

Motion #2010-28

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations and 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: 8:27 p.m. – Council broke for closed session

TIME: 9:40 p.m. – Council went back into the public meeting

12. BUSINESS ARISING OUT OF CLOSED SESSION

- 12.1.** Council directed the CAO/Clerk to prepare a by-law authorizing execution of the Agreement of Purchase and Sale for the McAnulty property on Miller Road.
- 12.2.** Council directed the CAO/Clerk to prepare a by-law to establish the working conditions for senior staff.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 9:43 p.m.

Presiding Chair

CAO/Clerk