

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, April 14, 2010.

Present:

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

Staff	Sarah Laverdure, Deputy Clerk
	Shelly Cull, Manager, Recreation
	Bob McLaren, Manager, Public Works
	Brian Quibell, Treasurer

Absent:

Councillor	Brian McInall
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. CLOSED SESSION

Motion #2010-86

Moved By: Councillor John Murphy

Seconded By: Councillor Mary MacCafferty

WHEREAS the subject of the next part of this meeting is advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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: 7:02 p.m. – Council broke for closed session

TIME: 7:42 p.m. – Council went back into the public meeting

4. BUSINESS ARISING OUT OF CLOSED SESSION

Council received legal advice concerning an identifiable individual.

5. APPROVAL/ALTERATION OF MEETING AGENDA

None.

6. DELEGATIONS AND PRESENTATIONS

None.

7. BUSINESS ARISING OUT OF DELEGATIONS

None.

8. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

None.

9. DISCUSSION ITEMS – STAFF BRIEFING NOTES

9.1. Council

9.1.1. A/O List – Council reviewed the action/outcome list.

9.2. Administration

9.2.1. Administration Report – The Deputy Clerk presented her report.

9.3. Recreation

9.3.1. Recreation Monthly Report – The Manager of Recreation presented her report.

9.4. Public Works

9.4.1. Public Works Monthly Report – Bob McLaren presented the Public Works report.

9.5. Finance

9.5.1. Operating and Water/Sewer Reports – The Treasurer presented his reports.

9.5.2. Draft Corporate Business Plan – The Deputy Clerk and Treasurer presented the draft Corporate Business Plan. The draft Corporate Business Plan will be presented and copies will be made available at the Public Information Sessions on April 21st from 4:00 p.m. to 6:00 p.m. and on April 24th from 1:00 p.m. to 4:00 p.m.

10. RECOMMENDATIONS TO COUNCIL

None.

11. CORRESPONDENCE

None.

12. COUNCILLOR UPDATES

None.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 9:11 p.m.

Presiding Chair

Deputy Clerk