

## **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, May 12, 2010.

### Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane (presiding chair)
	John Murphy
	Hank van der Horn
Staff	Sarah Laverdure, Deputy Clerk
	Bob McLaren, Manager, Public Works
	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**

None.

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

None.

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

None.

### **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.** Administration Report – The Deputy Clerk presented the reports.

**7.2.2.** Business Plan and Budget – Council direction was to present the annual budget by-law to Council at the May 19, 2010 Council meeting for consideration.

7.2.3. 2010SL004INF – Council Vacancy – The Deputy Clerk presented her report. A resolution to charge the Striking Committee to make a recommendation to Council regarding the Council vacancy will be brought forward at the May 19, 2010 Council meeting.

7.2.4. 2010SL005INF – ARES Radio Agreement – The Deputy Clerk presented her report. A by-law to enter into the agreement will be presented to Council at the May 19, 2010 Council meeting for consideration.

7.2.5. 2010SL006INF – Procurement Policy Review – The Deputy Clerk presented her report. A by-law to amend the procurement policy will be presented to Council at the May 19, 2010 Council meeting for consideration.

### 7.3. Finance

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

### 7.4. Recreation

7.4.1. Recreation Monthly Report – The report was received for information.

### 7.5. Public Works

7.5.1. Public Works Monthly Report – The Public Works Consultant presented his report. Council requested an information report on planned sidewalk repairs for 2010 be presented to Council at an upcoming Council meeting.

7.5.2. 2010JM001ISS – Town of Deep River – Biosolids Extraction, Haulage and Disposal Contract – The Public Works Consultant presented his report. A resolution to extend the current contract with P&G Pumping under the existing price, terms and conditions (Option 1) will come forward at the May 19, 2010 Council meeting.

## 8. **RECOMMENDATIONS TO COUNCIL**

None.

## 9. **CORRESPONDENCE**

9.1. Media release from County of Renfrew re: new CAO/Clerk

- Received for information.

9.2. News article from Kyle Tremblay re: sledge hockey

- Received for information.

**10. COUNCILLOR UPDATES**

- 10.1.** Mayor Ann Aikens informed Council that a resolution appointing the selection committee for the new CAO/Clerk will be brought forward at the May 19, 2010 Council meeting.

**11. CLOSED SESSION**

None.

**12. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:25 p.m.

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Presiding Chair

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Deputy Clerk