

**The Corporation of the Town of Deep River**

**COMMITTEE OF THE WHOLE**

**Wednesday, June 8, 2011**

**Council Chambers**

**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/AMENDMENT OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
  - 4.1 2010 Annual Report – Deep River Police Service – Chief Michael Ueltzhoffer**
- 5. BUSINESS ARISING OUT OF DELEGATIONS**
- 6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES**
- 7. DISCUSSION ITEMS – STAFF BRIEFING NOTES**
  - 7.1 Council**
    - 7.1.1 A/O List**
  - 7.2 Administration**
    - 7.2.1 Administration Monthly Report**
    - 7.2.2 2011DR004ISS – Review of Draft Procedural By-law – Committee of the Whole Meetings and Confirmatory By-law**
  - 7.3 Finance**
    - 7.3.1 Operating and Water/Sewer Reports**
    - 7.3.2 Draft 2011 Budget Presentation**
  - 7.4 Recreation**
    - 7.4.1 Recreation Monthly Report**
  - 7.5 Public Works**
    - 7.5.1 Public Works Monthly Report**
  - 7.6 Planning & Development**
    - 7.6.1 Planning & Development Monthly Report**
  - 7.7 Fire Department**
    - 7.7.1 Fire Department Monthly Report**

**8. RECOMMENDATIONS TO COUNCIL**

**9. CORRESPONDENCE**

**9.1** 15<sup>th</sup> Annual Golf Tournament – Community Living Upper Ottawa Valley

**9.2** National Household Survey (NHS) – Statistics Canada

**10. COUNCILLOR UPDATES**

**11. CLOSED SESSION**

**WHEREAS** the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

**AND WHEREAS** Council deems it advisable to hold a closed session meeting under Section 239 (2) (d) of the Municipal Act;

**NOW THEREFORE BE IT RESOLVED THAT** the next part of this meeting be closed to discuss an item pertaining to labour relations or employee negotiations;

1. Approve minutes – June 1, 2011; and
2. Senior staff salaries.

**12. ADJOURNMENT**

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at \_\_\_\_\_ p.m.

**Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.**