

THE CORPORATION OF THE TOWN OF DEEP RIVER

**SPECIAL MEETING OF COUNCIL
Wednesday, June 29, 2011 at 7:00 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

5.1 June 15, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of June 15, 2011, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1 A/O List Review

6.2 2011SC003INF – Contract with Kropf Marine Industrial

6.3 Riverbank Committee Update – Councillor Christopher Carroll (verbal report)

6.4 Police Services Board Update – Mayor Thompson (verbal report)

6.5 Joint Council Update – Mayor Thompson (verbal report)

6.6 CS-2011ML003ISS – Salary and Job Description-CBO/Property Standards Officer

7. BY-LAWS

7.1 By-law No. 35-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 35-2011 – A by-law to appoint a Chief Building Official/By-law and Property Standards Officer.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 35-2011 – A by-law to appoint a Chief Building Official/By-law and Property Standards Officer.

7.2 By-law No. 36-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 36-2011 – A by-law to authorize entering into a contract with Kropf Industrial Inc. for phase two of the marina retrofit.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 36-2011 – A by-law to authorize entering into a contract with Kropf Industrial Inc. for phase two of the marina retrofit.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011KH008ISS – Tender and Contract Document for Sludge Haulage

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approves the Sludge Haulage Contract Tender as presented (copy attached);

AND FURTHER THAT Council directs the Director of Public Works to proceed with the tender process for the Sludge Haulage Contract.

8.2 Appointment of Fire Chief – Mayor Thompson (verbal report)

8.3 2011SC006ISS – Small Craft Harbour Funding & Marina Dredging

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 Former Keys Centre Property – Bill Seddon

11.2 Part-time By-law Officer – Lorne Milani

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Ontario Small Waterworks Assistance Program – Ministry of Agriculture, Food and Rural Affairs

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1 By-law No. 37-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 37-2011 – A by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Deep River at the meeting held on June 29, 2011.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 37-2011 – A by-law to confirm the proceedings of the Special Meeting of Council of the Corporation of the Town of Deep River at the meeting held on June 29, 2011.

15. 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.