

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, October 5, 2011 at 7:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. APPROVAL/AMENDMENT OF MEETING AGENDA**
- 4. MINUTES**

4.1 September 21, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of September 21, 2011, as printed and circulated to all members of Council, be approved.

4.2 September 26, 2011 – Special Meeting of Council

BE IT RESOLVED THAT the minutes of the Special Meeting of Council of September 26, 2011, as printed and circulated to all members of Council, be approved.

4.3 September 29, 2011 – Special Meeting of Council

BE IT RESOLVED THAT the minutes of the Special Meeting of Council of September 29, 2011, as printed and circulated to all members of Council, be approved.

- 5. BUSINESS ARISING FROM MINUTES**
- 6. DELEGATIONS & PRESENTATIONS**
- 7. BUSINESS ARISING FROM DELEGATIONS & PRESENTATIONS**
- 8. STAFF & COMMITTEE REPORTS**
 - 8.1 Council**
 - 8.1.1 A/O List**
 - 8.1.2 Striking Committee Recommendations – Mayor Thompson**

8.2 Planning & Development

8.2.1 Planning & Development Monthly Report

8.3 Fire Department

8.3.1 Fire Department Monthly Report

8.4 Public Works

8.4.1 Public Works Monthly Report

8.5 Recreation

8.5.1 Recreation Monthly Report

8.5.2 2011SC008ISS – Land Use Licence Agreement for North Renfrew Snowmobile Association and the Deep River Cross Country Ski Club

8.6 Administration

8.6.1 Administration Monthly Report

8.6.2 2011ML011ISS – Fire/Retrofit Inspection – Arena

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approve the quotation provided by Morrison Hershfield to perform a fire inspection and retrofit analysis for the Deep River Arena and the Community Centre at an approximate cost of \$8,927.00.

9. BY-LAWS

10. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

10.1 Wall of Recognition – Mayor Thompson

WHEREAS the Town of Deep River is known far and wide with thousands of expatriates living around the world;

BE IT RESOLVED THAT the municipality publicly acknowledge the varied accomplishments of current and former residents in the areas of sports, arts & culture, science, business and the humanities by establishing a Wall of Recognition in the Town Hall lobby with appropriate photographs and descriptive plaques.

11. CORRESPONDENCE

- 12. **MAYOR'S REPORT**
- 13. **NEW BUSINESS AND NOTICES OF MOTION**
- 14. **COUNCILLOR UPDATES**
- 15. **CLOSED SESSION**

BE IT RESOLVED THAT Council move into a Closed Session at _____ p.m. to address a matter pertaining to:

- labour relations or employee negotiations;

regarding preparation for negotiations with the Deep River Professional Firefighters' Association.

- 16. **BUSINESS ARISING FROM CLOSED SESSION**
- 17. **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.