

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, November 2, 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** October 19, 2011 – Stand Up and Be Heard

BE IT RESOLVED THAT the minutes of the Stand Up and Be Heard session of October 19, 2011, as printed and circulated to all members of Council, be approved.
 - 4.2** October 19, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of October 19, 2011, as printed and circulated to all members of Council, be approved.
- 5. BUSINESS ARISING FROM MINUTES**
- 6. DELEGATIONS & PRESENTATIONS**
 - 6.1** Marina Attendant Building – Gerry Morris, Morris Thuemen Architects
- 7. BUSINESS ARISING FROM DELEGATIONS & PRESENTATIONS**
- 8. STAFF & COMMITTEE REPORTS**
 - 8.1** Council
 - 8.1.1** A/O List
 - 8.1.2** Budget Committee Meeting Minutes – October 3, 2011

8.2 Planning & Development

8.2.1 Planning & Development Monthly Report

8.3 Finance

8.3.1 Finance Monthly Report

8.4 Recreation

8.4.1 Recreation Monthly Report

8.5 Fire Department

8.5.1 Fire Department Monthly Report

8.5.2 2011GT002ISS – Fire Service Agreement Mutual Aid Deep River & AECL

8.6 Public Works

8.6.1 Public Works Monthly Report

8.6.2 2011KH001INF – Proposed Improvements to Pedestrian Crosswalks

8.7 Administration

8.7.1 Administration Monthly Report

8.7.2 2011ML012ISS – Municipal Website

9. BY-LAWS

9.1 By-law 57-2011

By-law No. 57-2011 – A by-law to authorize entering into a Licence Agreement with the Deep River Cross Country Ski Club for the use of designated municipal lands for skiing.

9.2 By-law 58-2011

By-law No. 58-2011 – A by-law to appoint the municipal auditor for the Corporation of the Town of Deep River.

10. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

11. CORRESPONDENCE

11.1 Town of Deep River's Offer – Renfrew County District School Board

11.2 Thank You – Mount Martin Ski Club

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:

- a proposed or pending acquisition or disposition of land by the municipality or local board;

regarding discussion on the potential acquisition of the Morison School building.

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.