

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, January 13, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty (presiding chair)
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Shelly Cull, Manager of Recreation
	Jim Hogue, Fire Chief
	Brian Quibell, Treasurer
	John Walden, Manager of Planning and Development

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Paul Leeson – Regional Science Fair – Mr. Leeson made his presentation.

5. BUSINESS ARISING OUT OF DELEGATIONS

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.

- a) The Parking Bylaw is rescheduled for February 10, 2010
- b) A date for the CRNL Report will be determined later
- c) The Auto Ex Agreement & y-law is scheduled for January 20, 2010

7.2. Administration

7.2.1. CAO Monthly Report – The CAO/Clerk presented his report. The Fire Chief will prepare an Auto Ex Issue Report.

7.2.2. 2010GK001INF – Council Honorarium Review – The CAO/Clerk presented his report. An Issue Report and by-law will be prepared to take effect after the next election.

TIME: 8:25 p.m. - Council recessed

TIME: 8:40 p.m. - Council reconvened

7.3. Finance

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

7.4. Planning & Development

7.4.1. 2010JW001INF – Rezoning – Canadian Clock Museum – The Manager of Planning and Development presented his report. A public meeting on this matter will occur on January 20, 2010 at 7:00 p.m. in Council Chambers.

7.5. Recreation

7.5.1. Recreation Monthly Report – The Manager of Recreation presented her report.

7.5.2. 2010SC001INF – Lamure Beach Usage Review – The Manager of Recreation presented her report.

7.6. Public Works

7.6.1. Public Works Monthly Report – The Mayor presented highlights of Public Works activities. A report will be given at the January 20, 2010 Council meeting.

8. RECOMMENDATIONS TO COUNCIL

None.

9. CORRESPONDENCE

None.

10. COUNCILLOR UPDATES

Councillor van der Horn will be absent for the February 10, 2010 Committee of the Whole Meeting.

11. CLOSED SESSION

None.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.

Presiding Chair

CAO/Clerk