

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**MARCH 23<sup>rd</sup>, 2022 – 6:30 P.M.**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

**1 of 2**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Hastings Destination Trails Inc.**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 6-2022**
- 8. STAFF REPORTS**
  - (8.1) Verbal from the Town Manager Re: update on ongoing items**
  - (8.2) TRE-2022-08 Acting Treasurer Report Re: Animal Control Agreement**
  - (8.3) TRE-2022-09 Acting Treasurer Report Re: Opening of Banquet Facility**
  - (8.4) TRE-2022-10 Acting Treasurer Report Re: Public Transit Stream (ICIP) Agreement**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) BISB December 15<sup>th</sup>, 2021 Minutes**
  - (9.2) BESB December 15<sup>th</sup>, 2021 Minutes**

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**10. ACTION ITEMS**

**11. INFORMATION ITEMS**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**15.1 By-law authorizing the Town to enter into an agreement with Frontenac Municipal Law Enforcement**

**16. CLOSED SESSION**

**16.1 A Closed Session of Council will follow this meeting**

**Under the Municipal Act, 2001 S. 239 one matter under section 2(b) personnel matters about identifiable individual.**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**(17.1) By-law XX-2022 to confirm the proceedings of Council for March 23<sup>rd</sup>, 2022.**

**18. MOTION TO ADJOURN**