

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the April 27, 2022 Special Council Meeting Special Council Meeting - 27 Apr 2022 - Minutes - Pdf	3 - 4
4.2. Minutes of the April 27, 2022 Regular Council meeting Regular Council - 27 Apr 2022 - Minutes - Pdf	5 - 9
5. DEPUTATIONS/PRESENTATIONS	
5.1. Hastings Destination Trails Inc. The Trail of Broken Hearts Planning Project Source HDTI LOS Request Letter of Support Sample	10 - 24
5.2. EcoVue Consulting Services Inc. will appear before Council to discuss the zoning by-law	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts Schedule of Accounts 9-2022	25 - 32
8. STAFF REPORTS	
8.1. Verbal report from the Town Manager	
8.2. Building Inspection Services Board Report for April 2022 BISB - April 2022 report	33 - 35
8.3. By-Law Enforcement Services Board Report for April 2022 BESB - April 2022 report	36
9. COMMITTEE/BOARD MEETING MINUTES	
10. ACTION ITEMS	
10.1. Request from the Health Unit regarding West Nile Preparedness HPEPH - West Nile Preparedness	37 - 38

10.2.	Letter from the Health Unit regarding beach monitoring HPEPH - Beach Monitoring Program	39
11.	INFORMATION ITEMS	
11.1.	Letter regarding changes to the Aggregate Resources Act Changes to Aggregate Resources Act	40 - 41
11.2.	Media Release from Hastings County regarding the new Small Business Coordinator Hastings Media Release - Small Business Coordinator	42
11.3.	County Council Report fro April 28, 2022 County Council Report April 28, 2022	43 - 46
12.	NEW BUSINESS	
13.	NOTICES OF MOTION	
14.	ANNOUNCEMENTS	
15.	BY-LAWS	
15.1.	A by-law to pass the 2022 budget Budget By-law	47 - 49
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(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and three matters under section 2(b) personal matters about identifiable individual.	
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL	
17.1.	A by-law to confirm the proceedings of the Regular Council meeting for May 11, 2022. Confirming by-law	50
18.	ADJOURNMENT	