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| 1. CALL TO ORDER | |
| 2. ADOPTION OF AGENDA | |
| 3. DISCLOSURE OF PECUNIARY INTEREST | |
| 4. APPROVAL OF MINUTES | |
| 4.1. Minutes of the February 23, 2022 Regular Council Meeting Regular Council - 23 Feb 2022 - Minutes - Pdf | 4 - 7 |
| 4.2. Minutes of the February 24, 2022 Special Council Meeting Special Budget Meeting - 24 Feb 2022 - Minutes - Pdf | 8 - 9 |
| 4.3. Minutes of the March 3, 2022 Special Council Meeting Special Budget Meeting - 03 Mar 2022 - Minutes - Pdf | 10 - 11 |
| 4.4. Minutes of the March 9, 2022 Regular Council Meeting Regular Council - 09 Mar 2022 - Minutes - Pdf | 12 - 15 |
| 4.5. Minutes of the March 23, 2022 Regular Council Meeting Regular Council - 23 Mar 2022 - Minutes - Pdf | 16 - 18 |
| 4.6. Minutes of the March 24, 2022 Special Council Meeting Special Council Meeting - 24 Mar 2022 - Minutes - Pdf | 19 - 20 |
| 4.7. Minutes of the April 4, 2022 Special Council Meeting Special Council Meeting - 04 Apr 2022 - Minutes - Pdf | 21 - 22 |
| 5. DEPUTATIONS/PRESENTATIONS | |
| 5.1. Hastings Destination Trails Inc. (via Zoom) The Trail of Broken Hearts Planning Project Source HDTI LOS Request Letter of Support Sample | 23 - 37 |
| 6. VARIANCE REPORT | |
| 6.1. Report from the Acting Treasurer re: Financials TRE-2022-14 First Quarter Financial Statements Mar. 31, 2022 Financials | 38 - 55 |
| 7. APPROVAL OF ACCOUNTS | |
| 7.1. Schedule of Accounts Schedule 7-2022 | 56 - 66 |

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| 8. | STAFF REPORTS | |
| 8.1. | Verbal report from the Town Manager | |
| 9. | COMMITTEE/BOARD MEETING MINUTES | |
| 10. | ACTION ITEMS | |
| 10.1. | Community Calendar | 67 - 70 |
| | Town flyer white 2022, 2023 | |
| | Town flyer color 2022, 2023 | |
| 10.2. | Setting of Date for Budget meeting | |
| 11. | INFORMATION ITEMS | |
| 11.1. | Leter from Deputy Minister Kate Manson-Smith re: More Homes | 71 |
| | Memorandum for Deputy Minister Kate Manson-Smith (Ministry of Municipal Affairs and Housing) | |
| 11.2. | Letter from Assistant Deputy Minister Jill Vienneau re: Getting Ontario Connected | 72 - 73 |
| | Getting Ontario Connected | |
| 11.3. | Letter from Steve Clark, Minister of Municipal Affairs & Housing re: Remaining COVID measures | 74 - 75 |
| | Minister's Letter to Heads of Council - MMAH Orders under the Reopening Ontario Act | |
| 11.4. | Richmond Sanitary Landfill Site, Monitoring Report 35 | 76 |
| | Richmond Landfill Report 35 | |
| 12. | NEW BUSINESS | |
| 13. | NOTICES OF MOTION | |
| 14. | ANNOUNCEMENTS | |
| 15. | BY-LAWS | |
| 15.1. | By-law 20-22, being a by-law to secure financing for the new backhoe | 77 - 108 |
| | By-Law 20-2022 | |
| 15.2. | By-law 21-22, being a by-law to secure financing for the new water meters | 109 - 145 |
| | By-Law 21-2022 | |
| 15.3. | By-law 22-22, being a by-law to secure financing for the new Public Works building | 146 - 185 |
| | By-Law 22-2022 | |
| 16. | CLOSED SESSION | |
| 16.1. | A Closed Session of Council will follow this meeting | |
| | Under the Municipal Act, 2001 S 239 two matters under section 2(b) personnel matter about identifiable individuals | |

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

17.1. By-law 23-2022 to confirm the proceedings of Council for April 13, 2022
[23-2022 Confirming by-law 04-13-22](#)

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18. **ADJOURNMENT**