

AGENDA

Regular Council Deseronto Town Hall Wednesday, October 14, 2020 6:30 PM

			Page		
1.	CALL	CALL TO ORDER			
2.	ADOF	PTION OF AGENDA			
3.	DISCI	OSURE OF PECUNIARY INTEREST			
4.	APPR	OVAL OF MINUTES			
	4.1.	Minutes of the September 23, 2020 Public Meeting for Planning purposes. Public - Statutory Planning Meeting - 23 Sep 2020 - Minutes - Html	4 - 6		
	4.2.	Minutes of the September 23, 2020 Regular Council Meeting. Regular Council - 23 Sep 2020 - Minutes - Pdf	7 - 11		
5.	DEPU	TATIONS/PRESENTATIONS			
	5.1.	Joanna Park and Duane Potter from Baker Tilly KDN LLP, to present the Financial Statements and Audit findings. 2019 Deseronto Draft Financial Statements	12 - 117		
		Audit Reporting Letter PowerPoint Presentations - Deseronto			
6.	ANCE REPORT				
	6.1.	Year to Date Financials <u>Budget to Actual as at October 8, 2020</u>	118 - 145		
7.	APPR	ROVAL OF ACCOUNTS			
	7.1.	Schedule of Accounts Voucher 16-2020	146 - 149		
8.	STAFF REPORTS				
	8.1.	CAO Report October 14, 2020 OPP Billing Deseronto Job Advertisement - Fire Chief Recruitment 2020 Position Profile Fire Chief Great Lakes action - 2020 GLLAC Application Guide EN accessible Town of Deseronto Memorial Tree Planting Policy Memorial Tree Applications Connon Nursery Quote	150 - 198		
	8.2.	Deseronto Community Centre Report	199 - 213		

		Community Centre Lead Hand Report October 14, 2020 Health and safety protocols for reopening Deseronto Community Centre ice surface Projected Ice Requirements for Deseronto Minor Hockey Potential Ice bookings	
		Staffing scenarios	
9.	COMN	MITEE/BOARD MEETING MINUTES	
	9.1.	Quinte Conservation Authority Quinte Conservation June Minutes	214 - 223
10.	ACTIO	ON ITEMS	
11.	INFOF	RMATION ITEMS	
	11.1.	County Council Report September 2020 County Council Report	224 - 227
	11.2.	Association of Municipalities of Ontario AMO - Municipal Hazardous or Special Waste 2020-09-28 MHSW municipal slides for PCA call	228 - 251
		Sept 28 2020 PCA-Municipal meeting MHSW transition	050 055
	11.3.	Ministry of the Solicitor General Memorandum to Municipal CAOs Clerks - Enforcement and Amendments under the Reopening Ontario Act 2020 EN	252 - 255
	11.4.	Office of the Solicitor General - Anti Racism and Community Policing 132-2020-3484 SG Outgoing (EN)	256 - 262
	11.5.	AMO - Policy Update AMO Policy Update - COVID-19 Public Health Measures, Municipal Relief Phase 2 Funding, Inspector General of Policing	263 - 266
	11.6.	United Way <u>United Way - Thank You Card</u>	267 - 268
	11.7.	Ontario Fire Marshall Staffing levels and Firefighter Safety	269 - 271
	11.8.	Ministry of Municipal Affairs Proposed Bill - Freeze Residential Rent in 2021	272 - 273
	11.9.	Ombudsman Ontario Ombudsman - Annual Report	274 - 275
	11.10.	Association of Ontario Land Surveyors <u>Distribution of Plans of Survey</u> <u>Role of Surveyors</u>	276 - 279
	11.11.	AMO Policy Update – Main Street Recovery Plan, Increased Mental Health Services, Economic Recovery Legislation, Firefighter Safety, Child Care AMO Policy Update – Main Street Recovery Plan, Increased Mental	280 - 282

	11.12.	Eastern Ontario Regional Network - Newsletter <u>EORN Newsletter Fall 2020</u>	283 - 285		
12.	NEW BUSINESS				
13.	NOTICES OF MOTION				
14.	ANNOUNCEMENTS				
15.	BY-LAWS				
	15.1.	BY-LAW NO. 57-20 BEING A BY-LAW to appoint a Chief Building Official pursuant to the provisions of the Building Code Act, S.O., 1992, c. 23 as amended; 57-20 Appoint CBO Don Reed	286		
	15.2.	BY-LAW NO. 58-20 BEING A BY-LAW to appoint a Building Inspector pursuant to the provisions of the Building Code Act, S.O., 1992, c. 23 as amended; 58-20 Appoint Bldg Inspec - Cook	287		
	15.3.	BY-LAW NO. 59-20 BEING A BY-LAW TO APPOINT A COMMUNITY EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWN OF DESERONTO 59-20 Appoint CEMC	288		
16.	CLOSED SESSION				
	16.1.				
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	17.1.	By-law 60-20 to confirm the proceedings of Council for October 14th, 2020 regular meeting of Council. 60-20 Confirming by-law 14-10-20 Regular Meeting	289		
18.	ADJO	URNMENT			

Health Services, Economic Recovery Legislation, Firefighter Safety, Child Care