

AGENDA

Regular Council Electronically Wednesday, September 9, 2020 6:30 PM

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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 _ Regular Council Meeting Regular Council - 12 Aug 2020 - Minutes - Pdf Regular Council - 12 Aug 2020 - Minutes - Html	3 - 16		
5.	DEPUTATIONS/PRESENTATIONS			
6.	VARIANCE REPORT			
	6.1. Budget vs Actual as at August 31, 2020	17 - 44		
7.	APPROVAL OF ACCOUNTS			
	7.1. Schedule of Accounts	45 - 51		
	<u>Voucher 14-2020</u>			
8.	STAFF REPORTS			
	8.1. CAO Report CAO Report September 9, 2020 Deseronto Road Needs Study - Draft August 27 2020 H&S Briefing note Town of Deseronto OPP Request and Response CCTV Grant Application Guide CCTV Grant Application Resident Complaint ATV Draft MBQ Water and Sewer Contract 2020 RE Event-Based Tourism Strategy - FINAL Procedural by-law amendment - electronic meetings	52 - 186		
9.	COMMITEE/BOARD MEETING MINUTES			
	9.1. BISB Report July	187 - 194		
10.	ACTION ITEMS			
	 Request from Property Owner - Reduction of Water Charges Request from Cathy and Gary Howie 	195		
11.	INFORMATION ITEMS			

	11.1.	County Council Report August 2020 County Council Report	196 - 199	
	11.2.	County Press Release Singaram Press Release Hastings Napanee Aug 27 2020	200 - 201	
	11.3.	Collaborative letter to the Ministry of Municipal Affairs regarding the policing of Cannabis Cannabis Letter to Minister of Municipal Affairs and Housing Aug 18	202 - 204	
	11.4.	2020 Hastings and Prince Edward Public Health update COVID-19 Response and Planning Update Municipalities	205 - 243	
	11.5.	Ministry of Municipal Affairs Information Session on Bill 197 MMAH Bill 197 Information Session Presentation - MSOE	244 - 271	
12.	NEW BUSINESS			
13.	NOTICES OF MOTION			
	13.1.	Councillor Hudson regarding Recreation and Culture		
14.	ANNOUNCEMENTS			
15.	BY-LAWS			
16.	CLOSED SESSION			
	16.1.	A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing: Under the Municipal Act, 2001 S. 239, one matter under section 2(b)personal matters about an identifiable individual, including municipal or local board employees and one matter under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one matter under section		
17.	BY-LA	AW TO CONFIRM THE PROCEEDINGS OF COUNCIL		
	17.1.	By-law 52-20 to confirm the proceedings of Council for September 9, 2020	272	
40	AD 10	52-20 Confirming by-law 9-9-20		
18.	ADJO	URNMENT		