

|  | Page    |
|--|---------|
| 1. <b>CALL TO ORDER</b>  |         |
| 2. <b>ADOPTION OF AGENDA</b>   |         |
| 3. <b>DISCLOSURE OF PECUNIARY INTEREST</b>   |         |
| 4. <b>APPROVAL OF MINUTES</b>  |         |
| 4.1. Minutes of the September 9, 2020 Regular Council Meeting<br><a href="#">Regular Council - 09 Sep 2020 - Minutes - Pdf</a>   | 3 - 7   |
| 5. <b>DEPUTATIONS/PRESENTATIONS</b>  |         |
| 6. <b>VARIANCE REPORT</b>  |         |
| 7. <b>APPROVAL OF ACCOUNTS</b>   |         |
| 7.1. Schedule of Accounts<br><a href="#">Voucher 15-20</a>   | 8 - 9   |
| 8. <b>STAFF REPORTS</b>  |         |
| 8.1. Transit Manager Report<br><a href="#">Transit Manager Report to council 17sept20</a>  | 10 - 11 |
| 8.2. CAO Report<br><a href="#">CAO Report September 23, 2020</a><br><a href="#">Covid-19 Financials</a><br><a href="#">MEMORANDUM OF AGREEMENT 2020 MBQ Water and Sewer</a><br><a href="#">Fire Chief Retirement</a> | 12 - 18 |
| 8.3. Recreation & Culture Committee<br><a href="#">DCRC report to Council September 23, 2020 (002)</a>   | 19 - 21 |
| 9. <b>COMMITTEE/BOARD MEETING MINUTES</b>  |         |
| 9.1. Building Inspection Services Board<br><a href="#">BISB Reports</a>  | 22 - 29 |
| 10. <b>ACTION ITEMS</b>  |         |
| 10.1. Quinte Conservation Shoreline Planting<br><a href="#">Shoreline Planting Arctic Gardens</a><br><a href="#">Shoreline Planting Water Street</a>   | 30 - 63 |
| 11. <b>INFORMATION ITEMS</b>   |         |
| 11.1. Ministry of the Environment<br><a href="#">Ministry of the Environment - EA Moderization</a>   | 64 - 65 |

|       |  |          |
|-------|--|----------|
| 11.2. | Ontario Health -Lhins<br><a href="#">Email Amber Gooding, Lhins for Ontario Health<br/>OH OpModel and OrgStructure Internal Sep92020</a> | 66 - 73  |
| 11.3. | United Way<br><a href="#">2020 United Way HPE Campaign Launch</a>  | 74 - 75  |
| 12.   | <b>NEW BUSINESS</b>  |          |
| 13.   | <b>NOTICES OF MOTION</b>   |          |
| 14.   | <b>ANNOUNCEMENTS</b>   |          |
| 15.   | <b>BY-LAWS</b>   |          |
| 15.1. | <a href="#">52-20 Procedural By-law Amendment Electronic meetings</a>  | 76 - 77  |
| 15.2. | <a href="#">53-20 Rezoning Bylaw - Centre St</a>   | 78       |
| 15.3. | <a href="#">54-20 Records Retention By-law Town of Deseronto</a>   | 79 - 122 |
| 16.   | <b>CLOSED SESSION</b>  |          |
| 16.1. |  |          |
| 17.   | <b>BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</b>  |          |
| 17.1. | By-law 55-20 to confirm the proceedings of Council for September 23rd,<br>2020<br><a href="#">55-20 Confirming by-law 9-23-20</a>        | 123      |
| 18.   | <b>ADJOURNMENT</b>   |          |