

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

JANUARY 22, 2020 – 6:30 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
 - (4.1) Minutes of the January 8, 2020 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
 - (5.1) Representatives from the Bank of Montreal will introduce themselves to Council**
 - (5.2) Representative from the Deseronto Fire Department requesting support for their hockey tournament**
 - (5.3) Mr. Gary Marks regarding the property south of Water Street**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 2-2020**
- 8. STAFF REPORTS**
 - (8.1) Report from the CAO regarding Deseronto Transit**
 - (8.2) Report from the CAO regarding Community Safety & Well-being**
 - (8.3) Report from Arena Lead Hand and Program Coordinator**
- 9. COMMITTEE/BOARD MEETING MINUTES**
- 10. ACTION ITEMS**
 - (10.1) AMO is requesting submissions to be a one of the two pilot municipalities with the Citizen Relationship Management (CRM) project**
 - (10.2) The Volunteer & Information Centre is accepting nominations for several Volunteer Awards**
 - (10.3) E-mail from Bruce Holdforth inquiring as to the Town's plans regarding spring flooding**

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(10.4) E-mail received from AMO requesting that Council pass a resolution regarding transition of the blue box to full producer responsibility

(10.5) Opportunity to advertise in the Napanee Beaver, which is celebrating it's 150th anniversary as a "locally owned and operated newspaper"

(10.6) Report from Greer Galloway regarding the Arctic Gardens' property

11. INFORMATION ITEMS

(11.1) Announcement of the EOWC appointing their Chair and Vice-Chair for 2020

(11.2) Ontario Provincial Police Municipal Policing Bureau January 2020 News Bulletin

(11.3) Invitation to Dementia Training and Information Session hosted by the Municipality of Tweed

(11.4) Trans-Northern Info newsletter

(11.5) Fall 2019 Semi-Annual Monitoring Report regarding the Richmond Landfill (available from the Clerk's office)

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) Being a By-law to enter into a contract with Prince Edward County for the provision of transit services for the 3 month period ending March 31, 2020.

16. CLOSED SESSION

(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (d) labour relations or employee negotiations.*

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 07-20 to confirm the proceedings of Council for January 22, 2020.

18. MOTION TO ADJOURN