

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**JANUARY 23 – 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. MOMENT OF SILENT REFLECTION**
- 2. CALL TO ORDER/MAYOR’S ADDRESS**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF COUNCIL MEETING MINUTES**
  - 5.1 Minutes of the January 9, 2018 Regular Council Meeting**
- 6. DEPUTATIONS**
- 7. CORRESPONDENCE**
  - 7.1 CORRESPONDENCE REQUIRING ACTION**
    - (a) Opportunity to advertise in the Town of Greater Napanee’s 2019/20 Visitor’s Guide**
  - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
    - (a) MPAC’s 2018 Year-End Assessment Report**
    - (b) The Fall 2018 Semi-Annual Monitoring Report for the Richmond Landfill (available from the Clerk’s office)**
- 8. APPROVAL OF ACCOUNTS**
  - 8.1 Schedule of Accounts 2-2019**
- 9. STAFF REPORTS**
  - 9.1 Finance and Administration**
    - (a) Update on Family Day**
    - (b) Arena Summer Slab Rental Rate Discussion**
    - (c) Hiring Procedures**
- 10. UNFINISHED BUSINESS**
  - 10.1 Revised Procedural By-law for discussion**
  - 10.2 Boards and Committees**
    - (a) Quinte Conservation Board meeting**
    - (b) Deseronto Public Library Board**

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**10.3 Mayor Johnston – Goals and Objectives**

**11. NEW BUSINESS**

**12. BY-LAWS**

**12.1 A by-law to establish a policy for the providing of comments to the AGCO regarding applications for the retail store authorizations for the sale of cannabis**

**13. MOTIONS & NOTICES OF MOTION**

**14. IN CAMERA**

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

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

**15.1 By-law to confirm proceedings**

**16. MOTION TO ADJOURN**