

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**January 8, 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 December 18, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Mike Airhart – McDougall’s Insurance**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 1-2020**
- 8. STAFF REPORTS**
  - (8.1) Presentation - Transit Administrator – Pantonium Update  
Fares Schedule update**
  - (8.2) Report - Community and Culture Coordinator**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) Draft Building Inspection Services Board meeting minutes of  
December 12, 2019**
  - (9.2) BISB - Tyendinaga Township Report – Shared services for By-law  
Enforcement**
- 10. ACTION ITEMS**
- 11. INFORMATION ITEMS**
  - (11.1) EOWC - Newsletter**
  - (11.2) East Regional Electricity Forum**
  - (11.3) Ontario’s Regional Development Program**
  - (11.4) County of Hastings – Draft Template - Comprehensive Zoning By-  
Law update**
- 12. NEW BUSINESS**
- 13. NOTICES OF MOTION**

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**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**(15.1) By-law 01-20 being a By-law to provide for the interim Tax Levy**

**(15.2) By-law 02-20 being a By-law being a by-law to authorize the Municipality to borrow money to meet current expenditures.**

**(15.3) By-law 03-20 being a by-law to enter into an agreement with the County of Hastings under the Community Homelessness prevention initiative for a grant of \$25,200 for the Transit Department**

**16. CLOSED SESSION**

**Amendment**

**(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 04-20 to confirm the proceedings of Council for January 8, 2020.**

**18. MOTION TO ADJOURN**