

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

FEBRUARY 13, 2019 – 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 23, 2019 Regular Council Meeting**
- 6. DEPUTATIONS**
 - 6.1 Kathleen Brant – Deseronto & District Historical Society**
 - 6.2 Jamie Zieman – Deseronto Royal Flying Corp**
- 7. CORRESPONDENCE**
 - 7.1 CORRESPONDENCE REQUIRING ACTION**
 - (a) Email from Cathy Bradley at the County regarding the status of the RFP’s for an Integrity Commissioner with suggested motion.**
 - (b) United Way – Youth Summit in Tyendinaga Township**
 - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
 - (a) Letter from former Councillor Zieman**
 - (b) AMO – Provincial joint and several liability review**
 - (c) BISC – Reports for November & December**
 - (d) Hastings County – Farm911 Emily Project**
 - (e) Risk Management Training now offered on-line**
- 8. APPROVAL OF ACCOUNTS**
 - 8.1 Schedule of Accounts 3-2019**
- 9. STAFF REPORTS**
 - 9.1 Finance and Administration**
 - (a) Samples for Ad in Town of Greater Napanee’s 2019/20 Visitor’s Guide**

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(b) Request from Fire Department – Host a Tournament

(c) Canadian Heritage Approved grant for Canada Day

(d) OMPF – interim payment

9.2 Library Board

(a) Minutes December 19, 2018

9.3 Public Works

(a) Snow Plow Truck Replacement

10. UNFINISHED BUSINESS

10.1 Revised Procedural By-law for discussion

10.2 Boards and Committees

(a) Quinte Conservation – Source Protection Committee

10.3 Mayor Johnston – Goals and Objectives

10.4 Deseronto Fire Department Assoc. – Request Centennial Park

10.5 Lacrosse League Request – Wages Cost

11. NEW BUSINESS

11.1 Sample By-law for discussion – Regulate public events

11.2 Sample By-law for discussion – Protect & Enhance Tree Canopy Policy (required Municipal Act)

11.3 Sample By-law for discussion – Policy for Pregnancy & Parental leaves for Council members (required Bill 68)

12. BY-LAWS

12.1 A by-law to appoint members to the Deseronto Public Library Board

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

16. MOTION TO ADJOURN