

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

FEBRUARY 27, 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 February 13, 2019 Regular Council Meeting**
 - 5.2 Minutes of the February 12, 2019 Special Council Meeting**
- 6. DEPUTATIONS**
 - 6.1 Brad McNevin – Quinte Conservation**
- 7. CORRESPONDENCE**
 - 7.1 CORRESPONDENCE REQUIRING ACTION**
 - (a) Andrew Redden, Hastings County regarding Municipal Economic & Tourism Partners Group Meeting. Terms of reference attached.**
 - (b) Carmela Ruberto, Hastings County – Request for delegation and survey regarding Children’s services.**
 - (c) Stephen Price, Hastings County – Event for the Brant/Green/Main neighbourhood.**
 - (d) Brad McNevin, Quinte Conservation – letter of support for grant application.**
 - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
 - (a) ConnexOntario Organization funded by the Ministry of Health and Long-Term Care – access point to addictions, mental health, and problem gambling services/supports for the people of Ontario.**
 - (b) Jon Pegg, Ministry of Community Safety and Social Services Emergency Preparedness Week 2019**
 - (c) BISC – Report for January**
 - (d) Ontario Energy Board notice to customers of Enbridge Gas and Union Gas Customers**

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8. APPROVAL OF ACCOUNTS

8.1 Schedule of Accounts 4-2019

9. STAFF REPORTS

9.1 Finance and Administration

(a) 2018 Budget to Actuals – Proposed Dept Surplus Transfers

9.2 Planning

(a) Notice of Decision form Hastings County File B107/18

10. UNFINISHED BUSINESS

11. NEW BUSINESS

11.1 Proposed Part-time Job Description for Recreation & Community Programs Coordinator

12. BY-LAWS

12.1 A by-law to establish the procedures for governing, the calling, place and proceedings of meetings and the provision of notice for meetings.

12.2 A by-law to establish a policy for pregnancy and parental leaves for members of Council.

12.3 A by-law to enter into an extension agreement with Ministry of Transportation for Public Transit Infrastructure Funding.

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