

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**MARCH 11, 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 February 26, 2020 Regular Council Meeting**
  - (4.2) Minutes of the March 4, 2020 Budget meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 5-2020**
- 8. STAFF REPORTS**
  - (8.1) Report from the Deputy Treasurer regarding the Memorial Scholarship Fund**
  - (8.2) Report from the Deputy Treasurer regarding the point of sale terminal**
  - (8.3) Draft copy of the Request for Proposal from P. Connor for an Event Based Tourism Strategy**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) Minutes of the January 29,2020 Deseronto Public Library Board meeting**
- 10. ACTION ITEMS**
  - (10.1) Request from the Deseronto Fire Department for exclusive use of Centennial Park**
- 11. INFORMATION ITEMS**
  - (11.1) Letter from Ed McLellan inquiring if anyone would be interested in participating in a regional energy from waste facility**
  - (11.2) Report from AMO regarding the Draft Community Benefit Charge/Development Charge Regulatory Proposal and Provincial Policy Statement**

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**(11.3) Letter from Minister Steve Clark regarding the Provincial Policy Statement 2020**

**(11.4) Letter regarding waste Management from Blu Metric**

**(11.5) County Council Report dated March 2, 2020**

**(11.6) Press release announcing the passing of Hastings County's 2020 budget**

**(11.7) Media release from Daryl Kramp regarding education**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**(15.1) By-law 15-20 to enter into an investment agreement with the United Way Hastings & Prince Edward for transit funding**

**16. CLOSED SESSION**

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

**(17.1) By-law 16-20 to confirm the proceedings of Council for March 11, 2020.**

**18. MOTION TO ADJOURN**