

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**MARCH 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. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **APPROVAL OF COUNCIL MEETING MINUTES**
  - (4.1) Minutes of the February 27, 2019 Regular Council Meeting
  - (4.2) Minutes of the February 28, 2019 Special Council Meeting
5. **DEPUTATIONS/PRESENTATIONS**
  - (5.1) Carmela Ruberto and Beverley Bell-Rowbotham from Hastings County Community and Human Services regarding service plan for Children’s services. (Questionnaire)
6. **VARIANCE REPORT**
  - (6.1) Report as at February 28, 2019
7. **APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 5-2019
8. **STAFF REPORTS**
  - (8.1) Water & Sewer
    - (a) Drinking Water System – Annual Report
  - (8.2) Treasury
    - (a) Statement of Remuneration and Expenses Council 2018
9. **COMMITTEE/BOARD MEETING MINUTES**
  - (9.2) BISB Report – February 2019
10. **ACTION ITEMS**
  - (10.1) IESO Electricity Forum
11. **INFORMATION ITEMS**
  - (11.1) AMO Communication – Government Announces New Health Care Plan
  - (11.2) Ministry of Community Safety and Correctional Services – Community Safety and Well-being Plan
  - (11.3) Municipal Engineers Association – 2019 Bursary Awards Program

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**12. NEW BUSINESS**

**(12.1) Draft Council - Staff Relations Policy**

**13. BY-LAWS**

**(13.1) By-law 17-19 - A by-law to adopt a Code of Conduct for members of Council and local boards/committees.**

**(13.2) By-law 18-19 - A by-law to appoint Ewart O'Dwyer as the Integrity Commissioner for the Town of Deseronto.**

**(13.3) By-law 19-19 – A by-law to adopt a Policy with respect to the manner in which the Town of Deseronto will protect and enhance the Tree Canopy and Natural Vegetation in the Municipality.**

**14. CLOSED SESSION**

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

**(15.1) By-law 20-19 to confirm the proceedings of Council for March 13, 2019.**

**16. MOTION TO ADJOURN**