

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**MARCH 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. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
  - (4.1) Minutes of the March 13, 2019 Regular Council Meeting**
  - (4.2) Minutes of the March 14, 2019 Special Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Jennifer May-Anderson, Executive Director for Hospice Quinte and John Williams, Co-Chair of Hospice Quinte’s Heart & Home Building Campaign will be presenting information about the upcoming construction of the Hospice Quinte Care Centre.**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 6-2019**
- 8. STAFF REPORTS**
  - (8.1) Administration – Ad for annual Town Yard and Sidewalk sale**
  - (8.2) Waste – Spring Clean-up Day Ad**
  - (8.3) Finance – Crossing Guards**
  - (8.4) Roads – PW Manager Report**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) BISB – January 24, 2019  
March 8, 2019 Special**
  - (9.2) Deseronto Library Board – January 30, 2019**
- 10. ACTION ITEMS**
  - (10.1) Community Care South Hastings- request for Donation**
  - (10.2) Lisa Herlehy, NP-PHC from Napanee Area Community Health Centre – Requesting a spot for community gardening purposes.**

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**(10.3) Rebecca Wilkinson, myFM – Renewal**

**11. INFORMATION ITEMS**

**(11.1) Minister of Infrastructure – Infrastructure Funding Changes – Launch of new ICIP Investing in Canada Infrastructure Program and the cancellation of the OCIP Ontario Community Infrastructure Program.**

**(11.2) Ministry of Infrastructure – OCIF Formula Based Allocation for 2019.**

**(11.3) Hastings County News Release – New Branding**

**12. NEW BUSINESS**

**(12.1) Report from Mayor Dan Johnston – Regarding meeting with Inspector Scott Semple, Detachment Commander of the Napanee OPP**

**13. BY-LAWS**

**(13.1) By-law 21-19 - A by-law to deem Lots 50 and 51, Block K, on Plan 243, in the Town of Deseronto, County of Hastings to No Longer Be Part of the Plan of Subdivision**

**(13.2) By-law 22-19 - A by-law to deem Part Lot 27 and Lot 28, Block P, on Plan 302, in the Town of Deseronto, County of Hastings to No Longer Be Part of the Plan of Subdivision**

**(13.3) By-law 23-19 – A by-law to adopt a Policy with respect Council and Staff Relations.**

**14. CLOSED SESSION**

*(14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

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

**(15.1) By-law 24-19 to confirm the proceedings of Council for March 27, 2019.**

**16. MOTION TO ADJOURN**