

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

APRIL 8, 2020 – 6:30 P.M. – TELECONFERENCE

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 9, 2020 Budget Council Meeting**
 - (4.2) Minutes of the March 11, 2020 Regular Council meeting**
 - (4.3) Minutes of the March 16, 2020 Special Council meeting**
 - (4.4) Minutes of the April 1, 2020 Teleconference Council meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 6-2020**
- 8. STAFF REPORTS**
 - (8.1) Notice to be sent out to the Public regarding the 2020 budget**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) Building Inspection Services Board reports for the month of February 2020.**
- 10. ACTION ITEMS**
 - (10.1) Memo from the Ministry of the Solicitor General regarding Set Fines for offences under the Emergency Management and Civil Protection Act**
 - (10.2) Letter from the Solicitor General and the Ministry of Municipal Affairs & Housing regarding COVID-19**
 - (10.3) Letter from the Ministry of the Solicitor General regarding COVID-19**
- 11. INFORMATION ITEMS**
 - (11.1) Letter from Deputy Minister Allan Doheny regarding the deferral of education property tax remittances**

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- (11.2) Letter from EDCO Chief Executive Officer, Heather Lalonde, regarding the importance of Economic Development**
 - (11.3) Letter from Site manager, Bill McDonough, with an update on the Richmond Landfill.**
 - (11.4) Hastings County Council Report for March 26, 2020**
 - (11.5) Letter from the Ministry of Agriculture, Food & Rural Affairs regarding the Line Fences Act**
 - (11.6) Legal opinion from Templeman regarding COVID-19**
 - (11.7) Notice of Quinte Conservation’s 2019 Annual Report**
 - (11.8) Press Release from Hastings County regarding the grand opening of “Home for Good”**
 - (11.9) E-mail from the Ontario Ministry of Natural resources and Forestry regarding flooding**
- 12. NEW BUSINESS**
 - 13. NOTICES OF MOTION**
 - 14. ANNOUNCEMENTS**
 - 15. BY-LAWS**
 - (15.1) By-law 26-20, being a by-law to adopt a budget for the year 2020**
 - (15.2) By-law 27-20, being a bylaw to enter into an agreement with the Ministry of Transportation for dedicated gas tax funds for public transportation programs**
 - (15.3) By-law 28-20, being a by-law to enter into an agreement with Grand & Toy**
 - 16. CLOSED SESSION**
 - 17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
 - (17.1) By-law 29-20 to confirm the proceedings of Council for April 8, 2020.**
 - 18. MOTION TO ADJOURN**