

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**APRIL 10, 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 27, 2019 Regular Council Meeting**

**5. DEPUTATIONS/PRESENTATIONS**

**(5.1) Amber Darling, Executive Director of Trenval Business Development Corporation will provide an overview of the services and supports offered to area entrepreneurs.**

**6. VARIANCE REPORT -None**

**7. APPROVAL OF ACCOUNTS**

**(7.1) Schedule of Accounts 7-2019**

**8. STAFF REPORTS**

**9. COMMITTEE/BOARD MEETING MINUTES**

**(9.1) Deseronto Library Board – March 7, 2019**

**(9.2) Hastings County Municipal Economic & Tourism Development Partners – Meeting Notes March 27, 2019**

**10. ACTION ITEMS**

**(10.1) Hospice Quinte – Declare May 5-11, 2019 National Hospice Palliative Care Week**

**(10.2) Community Care South Hastings – Request for additional day in the Board room for foot clinic.**

**(10.3) Hastings Prince Edward Public Health – Support for West Nile Virus preparedness and prevention plan.**

**(10.4) Quinte Source Water Protection Committee – Ray Callery, CAO for Town of Napanee confirmed that Roger Cole will accept the position on the Committee acting on behalf of Napanee and Deseronto. Resolution of Council for the Nomination to the Committee is required.**

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**11. INFORMATION ITEMS**

**(11.1) Morrison Hershfield Limited – Detail Design and Class EA for intersection at 49 and Airport Rd for MTO**

**(11.2) Hastings and Prince Edward District School Board – Great Place Awards – nominations.**

**(11.3) Waste Management – Annual Monitoring Report for Richmond Landfill Site (Report Available at Town Hall)**

**12. NEW BUSINESS**

**(12.1) Email from Brad McNevin, CAO for Quinte Conservation Authority regarding Planning Review Service delivery agreement.**

**(12.2) Draft Policy to Regulate Public events**

**13. BY-LAWS**

**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 27-19 to confirm the proceedings of Council for April 10, 2019.**

**16. MOTION TO ADJOURN**