

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

APRIL 22, 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 April 8, 2020 Regular Council meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 7-2020**
- 8. STAFF REPORTS**
 - (8.1) Deputy Treasurer’s Statement of Remuneration & Expenses Paid to Council**
 - (8.2) Culture and Communications report**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) Building Inspection Services Board reports for the month of March 2020.**
- 10. ACTION ITEMS**
- 11. INFORMATION ITEMS**
 - (11.1) E-mail from Justin Harrow regarding Planning proceedings**
 - (11.2) Copy of letter sent to the Honourable Caroline Mulroney, Minister of Transportation, by the City of Guelph regarding transit funding**
 - (11.3) COVID-19 update from the Association of Municipalities of Ontario**
 - (11.4) Update from the Ministry of Municipal Affairs and Housing regarding various items pertaining to COVID-19**
 - (11.5) Press Release from Hastings County thanking Community Partners**
- 12. NEW BUSINESS**
- 13. NOTICES OF MOTION**

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14. ANNOUNCEMENTS

15. BY-LAWS

16. CLOSED SESSION – A Closed Session meeting of Council will follow this meeting

Under the Municipal Act, 2001 S. 239 two matters under section 2 (d) labour relations or employee negotiations and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 30-20 to confirm the proceedings of Council for April 22, 2020.

18. MOTION TO ADJOURN