

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

APRIL 24, 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.

1 of 2

- 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 4, 2019 Special Council Meeting**
 - (4.2) Minutes of the April 10, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
 - (6.1) Year to date with draft preliminary budget 2019**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 8-2019**
- 8. STAFF REPORTS**
 - (8.1) Proposed Gym hours for posting**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) BISB – Building Permit Statistics.**
- 10. ACTION ITEMS**
 - (10.1) Municipality of Grey Highlands looking for support and endorsement of their motion regarding OMPF Funding.**
 - (10.2) Email from Andrew Redden, Hastings County regarding the opportunity to meet the Investor Dragons Marketplace in Toronto to pitch waterfront investment opportunities.**
 - (10.3) Email from Scott Semple, OPP Inspector Detachment Commander regarding the creation of a Community Policing Advisory Committee for the newly named L&A County OPP.**

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11. INFORMATION ITEMS

(11.1) Interview Notes- Meeting March 25, 2019 with Andrew Redden & Mark Hanley of the Hastings County Economic Development Department, CAO Christine Martin and Mayor Dan Johnston.

(11.2) Letter from Cheryl Gallant MP regarding Bill C-68 reversing changes to the fisheries act.

(11.3) AMO Communication regarding animal cruelty enforcement changes.

(11.4) AMO Communication regarding the 2019 Provincial Budget Highlights.

12. NEW BUSINESS

(12.1) Draft Policy to Regulate Public events

13. BY-LAWS

(13.1) By-law 28-19 being a by-law to Adopt a Policy and Procedures for renting/leasing the Deseronto Community Centre.

(13.2) By-law 29-19 being a by-law to enter into an agreement with Quinte Conservation Authority for the purpose of planning review service delivery.

(13.3) By-law 30-19 being a by-law to enter into an amended agreement with the Hastings/Quinte joint social services committee under the Ontario child benefit program for a grant of \$12,600 for the last 6 months of 2019

14. CLOSED SESSION

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(15.1) By-law 31-19 to confirm the proceedings of Council for April 24, 2019.

16. MOTION TO ADJOURN