

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

May 8, 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 April 25, 2019 Special Council Meeting**
 - (4.2) Minutes of the April 24, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
 - (5.1) Elaine Kellogg from Deseronto United Church**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 9-2019**
- 8. STAFF REPORTS**
 - (8.1)**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) Deseronto Public Library Board Minutes March 27, 2019**
 - (9.2) Deseronto Public Library 2018 At a Glance**
- 10. ACTION ITEMS**
 - (10.1) Request from Library to discuss disposal of items on yard clean-up day.**
- 11. INFORMATION ITEMS**
 - (11.1) AMO President's Statement**
 - (11.2) EOWC – News Release**
 - (11.3) Frank Cowan Company – Escalating Cost of Municipal Claims**

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12. NEW BUSINESS

(12.1) Formal Complaint Handling Policy and Procedure

13. BY-LAWS

(13.1) By-law 34-19 Being a by-law to adopt a budget for 2019 and set tax Rates.

(13.2) By-law 35-19 Procedural By-law

(13.3) By-law 36-19 Being a by-law to set water and wastewater charges 2019

(13.4) By-law 37-19 being a by-law to authorize the execution of a funding agreement between the Town of Deseronto and the employment and social development Canada for the purpose of funding Canada summer jobs.

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 38-19 to confirm the proceedings of Council for May 8, 2019.

16. MOTION TO ADJOURN