

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**May 22, 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 May 2, 2019 Special Council Meeting**
  - (4.2) Minutes of the May 8, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Patricia Adriaans – Deseronto Business Association**
- 6. VARIANCE REPORT**
  - (6.1) Budget to Actual as at May 15, 2019**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 10-2019**
- 8. STAFF REPORTS**
  - (8.1) TRANSIT - Introductions and Updates from Jennie Johnson, Transit Coordinator.**
  - (8.2) CAO Report**
  - (8.3) Deputy Clerk Report – Canada Day**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1)**
- 10. ACTION ITEMS**
  - (10.1) Email – Mark Boone, Quinte Conservation – Participation in a Steering Committee**
- 11. INFORMATION ITEMS**
  - (11.1) OGRA - Combined Conference Resolution**
  - (11.2) County Council Report**

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- (11.3) Email – Minister of Municipal Affairs, Steve Clark – More Homes, More Choice**
- (11.4) OPP – New ePost System.**

**12. NEW BUSINESS**

- (12.1) Draft Committee Policy**

**13. BY-LAWS**

- (13.1) By-law 28-19 – A By-law to adopt a Policy for renting/leasing the Deseronto Community Centre.**

- (13.2) By-law 39-19 – A By-law to regulate public events**

**14. CLOSED SESSION**

- (14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (b) personal matters about an identifiable individual, including municipal or local board employees.*

**15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- (15.1) By-law 40-19 to confirm the proceedings of Council for May 8, 2019.**

**16. MOTION TO ADJOURN**