

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**JUNE 12, 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 22, 2019 Special Council Meeting**
  - (4.2) Minutes of the May 22, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Gary Marks – The Marina**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 11-2019**
- 8. STAFF REPORTS**
  - (8.1) CAO Report – Newsletter**
  - (8.2) CAO Report – Culture and Recreation Committee-Terms of Reference**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) Library Board Minutes April 24, 2019**
  - (9.2) Transit Committee Minutes March 26, 2019**
- 10. ACTION ITEMS**
  - (10.1) Email request from Librarian - Events**
  - (10.2) Loyalist College – Community Safety and Well being**
  - (10.3) Tyendinaga Township – 16<sup>th</sup> Annual Golf Tournament**
  - (10.4) Email request from Librarian – Letter of Support**

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**11. INFORMATION ITEMS**

**(11.1) Premier of Ontario**

**(11.2) County Council Report May 23, 2019**

**(11.3) County Press Release – Medical Student Signs with Hastings County**

**(11.4) County Press Release – Agreement reached with CUPE Local 1842**

**(11.5) County Press Release – Agreement reached with OPSEU Local 496**

**(11.6) Communication from WM Waste management – Richmond Landfill**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**(15.1) By-law 41-19 – Being a By-law to remove the Holding (H) symbol from certain partial parcels of lands described as Plan 243, Block K, Lot 50 and Plan 126, Blk A, Pt Lot 21 RP21R19594 Part 3, Town of Deseronto.**

**(15.2) By-law 42-19 – A By-law adopt a Committee Policy**

**(15.3) By-law 43-19 A by-law to enter into an agreement with Canada Cordage Inc.**

**16. CLOSED SESSION**

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

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

**(17.1) By-law 44-19 to confirm the proceedings of Council for June 12, 2019.**

**18. MOTION TO ADJOURN**