CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

JUNE 26, 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 June 12, 2019 Regular Council Meeting**

5. **DEPUTATIONS/PRESENTATIONS**

   (5.1) **Robert & Peter North – Portable snack bar @ Centennial Park**

   (5.2) **Bob Wales – Unger Island Roads**

6. **VARIANCE REPORT**

   (6.1) **Budget to Actuals as at June 18, 2019**

7. **APPROVAL OF ACCOUNTS**

   (7.1) **Schedule of Accounts 12-2019**

8. **STAFF REPORTS**

   (8.1) **CAO Report**

   (8.2) **BISB Report**

   (8.3) **Public Works Report – College Street Tender Results**

9. **COMMITTEE/BOARD MEETING MINUTES**

   (9.1) **Deseronto Transit Committee Meeting - April 16, 2019**

   (9.2) **Deseronto Transit Committee Meeting – May 21, 2019**

10. **ACTION ITEMS**

11. **INFORMATION ITEMS**

    (11.1) **Thank you from Bev Boomhour**

    (11.2) **Communication from Waste Management – Richmond Landfill**

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12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) **By-law 45-19 – A By-law adopt a Strategic Asset Management Policy**

(15.2) **By-law 46-19 – A by-law to appoint Cemetery Board Members**

(15.3) **By-law 47-19 – A by-law to appoint Transit Committee Members**

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) **By-law 48-19 to confirm the proceedings of Council for June 26, 2019.**

18. MOTION TO ADJOURN