

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**JULY 10, 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 26, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Larry Keene – Water level issue**
  - (5.2) Quinte Humane Society – proposed Regional Animal Care Centre**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 13-2019**
- 8. STAFF REPORTS**
  - (8.1) CAO Report**
  - (8.2) Communications and Community Programs**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) Deseronto Public Library Board May 29, 2019**
  - (9.2) Deseronto Transit Committee Meeting – May 21, 2019**
- 10. ACTION ITEMS**
  - (10.1) City of Hamilton – resolution – Public Health Funding**
  - (10.2) Township of Huron-Kinloss – resolution – Public Library Funding**
  - (10.3) Township of Huron-Kinloss – resolution – Bill 108**
  - (10.4) Township of South Frontenac – resolution – OGRA/ROMA**
  - (10.5) City of Brantford – resolution – Retail Cannabis Stores**

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**11. INFORMATION ITEMS**

**(11.1) Hastings County – Connect to Innovate Project**

**(11.2) Information & Privacy Commissioner – 2018 Annual Report**

**(11.3) County Council Report & Press Release**

**(11.4) Ministry of Municipal Affairs – Municipal Disaster Recovery Assistance**

**(11.5) AMO Communication – New Employment Services Prototype**

**(11.6) AMO Policy Update – Cannabis Policy**

**12. NEW BUSINESS**

**(12.1) Senior A Hockey Team – Landon Punchard & Graeme Gemmill**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**(1)49-19 BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO – COMMUNITY TRANSPORTATION GRANT PROGRAM**

**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 50-19 to confirm the proceedings of Council for July 10, 2019.**

**18. MOTION TO ADJOURN**