

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**OCTOBER 23, 2018 – 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.

1 of 3

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- 1. MOMENT OF SILENT REFLECTION**
- 2. CALL TO ORDER/MAYOR’S ADDRESS**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF COUNCIL MEETING MINUTES**
  - 5.1 Minutes of the October 9, 2018 Regular Council Meeting**
- 6. DEPUTATIONS**
- 7. CORRESPONDENCE**
  - 7.1 CORRESPONDENCE REQUIRING ACTION**
    - (a) Ministry of Tourism, Culture and Sport – Nominations for the Ontario Medal for Good Citizenship.**
    - (b) County of Hastings Community and Human Services – Meeting regarding concerns of homelessness – November 14, 2018 at 10:00 am.**
    - (c) Royal Canadian Legion – support for Military Service Recognition book**
  - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
    - (a) Government of Canada – News Release – CRTC announces details of the Broadband Fund.**
    - (b) Ministry of Community Safety and Correctional Services – Repeal of the Firefighter certification regulation.**
    - (c) MEPCO Update – Omers sustainability.**
    - (d) AMO Federal Gas Tax - Annual Report**
    - (e) AMO – 2018 Municipal Election Web page**
    - (f) AMO – Recommendations – Bill 36 Cannabis Statute Law Amendment Act**
    - (g) AMO – Next Steps for Municipal Governments Bill 36**

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**2 of 3**

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**8. APPROVAL OF ACCOUNTS**

**8.1 Schedule of Accounts 12-2018**

**9. STAFF REPORTS**

**9.1 Finance and Administration**

**9.2 Public Works & Parks**

**9.3 Water & Sewer Operations**

**9.4 Emergency Services**

**9.5 Recreation**

**9.6 Transit**

**9.7 Library & Cultural Services**

**9.8 Planning and Economic Development**

**9.9 Building Inspection Services**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. BY-LAWS**

**12.1 BY-LAW 54-18** - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE RENTAL AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND CHRIS BARTOLO FOR THE ROOM RENTAL AT THE DESERONTO COMMUNITY CENTRE.

**12.2 BY-LAW 55-18** - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE RENTAL AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND JEFF HICKS FOR THE ROOM RENTAL AT THE DESERONTO COMMUNITY CENTRE.

**12.3 BY-LAW 56-18** - BEING A BY LAW TO APPROVE AND AUTHORIZE THE EXECUTION OF THE AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF DESERONTO AND MADOC TOWNSHIP, TOWNSHIP OF STIRLING RAWDON, MUNICIPALITY OF TWEED and TYENDINAGA TOWNSHIP

**12.4 BY-LAW 57-18** – BEING A BY-LAW TO AMEND COMPREHENSIVE ZONING BY-LAW NO. 13-93, AS AMENDED

**13. MOTIONS & NOTICES OF MOTION**

**14. IN CAMERA**

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**3 of 3**

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

**15.1 By-law to confirm proceedings**

**16. MOTION TO ADJOURN**