

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

OCTOBER 9, 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.

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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 September 25, 2018 Regular Council Meeting**
- 6. DEPUTATIONS**
 - 6.1 Diane Mitchell - Canadian Union of Postal Workers**
 - 6.2 Chris Bartolo – Skate Sharpening Rental RFP**
- 7. CORRESPONDENCE**
 - 7.1 CORRESPONDENCE REQUIRING ACTION**
 - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
 - (a) Letter and Technical Guide from the Association of Municipalities of Ontario (AMO) regarding Private Cannabis Retail Legislation**
 - (b) AMO Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework**
 - (c) OPP 2019 Annual Billing Statement**
- 8. APPROVAL OF ACCOUNTS**
 - 8.1 Schedule of Accounts 11-2018**
- 9. STAFF REPORTS**
 - 9.1 Finance and Administration**
 - (a) Report from CAO/Clerk-Treasurer**
 - (b) YTD – Quarterly Report - Budget to Actual**
 - 9.2 Public Works & Parks**

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(a) Public Works Manager Report

9.3 Water & Sewer Operations

9.4 Emergency Services

(a) CEMC Report to Council

9.5 Recreation

(a) Report - Arena Skate Sharpening RFP

9.6 Transit

(a) Transit Report

9.7 Library & Cultural Services

(a) Minutes – June 30, 2018

9.8 Planning and Economic Development

9.9 Building Inspection Services

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. BY-LAWS

13. MOTIONS & NOTICES OF MOTION

14. IN CAMERA

Under the Municipal Act, 2001 S. 239 one matter under 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

15. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

15.1 By-law to confirm proceedings

16. MOTION TO ADJOURN