

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

NOVEMBER 13, 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 October 23, 2018 Regular Council Meeting**
 - 5.2 Minutes of the October 23, 2018 Public Meeting**
- 6. DEPUTATIONS**
 - 6.1 Debbie Hartwick – Youth Dances**
- 7. CORRESPONDENCE**
 - 7.1 CORRESPONDENCE REQUIRING ACTION**
 - (a) Deseronto/Tyendinaga Township Christmas Sharing Program.**
 - (b) County of Hastings Community and Human Services – Meeting regarding concerns of homelessness – November 28, 2018 at 10:00 am.**
 - (c) Mike Bossio MP – Housing Matters in the County workshops**
 - 7.2 CORRESPONDENCE REQUIRING NO ACTION**
 - (a) Hastings Prince Edward Public Health – Reporting Rabies Exposures**
 - (b) Waste Management – Notice regarding status of containment plume from the closed Richmond landfill.**
- 8. APPROVAL OF ACCOUNTS**
 - 8.1 Schedule of Accounts 13-2018**
- 9. STAFF REPORTS**
 - 9.1 Finance and Administration**
 - (a) CAO/Clerk-Treasurer Report**

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9.2 Library & Cultural Services

(a) Deseronto Public Library Board Minutes September 26, 2018

9.3 Building Inspection Services

(a) Building Inspection Services Report August & September 2018

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