

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

November 13, 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 October 23, 2019 Regular Council Meeting**
 - (4.2) Minutes of the October 21, 2019 Special Council Meeting**
 - (4.3) Minutes of the October 28, 2019 Special Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 19-2019**
- 8. STAFF REPORTS**
 - (8.1) CAO Report**
 - (8.2) Transit Manager Report**
 - (8.3) Communications Coord. – Culture and Rec Survey**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) BISB – Building Inspection Services Report**
- 10. ACTION ITEMS**
 - (10.1) Source Water Protection session on the proposed amendments to the Director’s technical rules under the Clean Water Act.**
 - (10.2) Morningstar Mission – Request for donation**
 - (10.3) Town of Napanee – Request for Council support**
- 11. INFORMATION ITEMS**
 - (11.1) Hastings County Council Report**
 - (11.2) Community Training & Development Centre - Resources**
 - (11.3) Ontario Energy Board Notice – Natural Gas Rates**

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(11.4) Ministry of Natural Resources – Environmental Registry Notice

(11.5) ROMA Conference – Delegation Request Deadline

**(11.6) AMO Communication – Announcement by the Minister of
Municipal Affairs**

**(11.7) Media Releases – Daryl Kramp, MPP – Program investments in
Skilled Trades.**

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

**(17.1) By-law 61-19 to confirm the proceedings of Council for
November 13, 2019.**

18. MOTION TO ADJOURN