

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the January 12, 2022 Regular Council Meeting	4 - 8
Regular Council - 12 Jan 2022 - Minutes - Pdf	
5. DEPUTATIONS/PRESENTATIONS	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts	9 - 19
Schedule of Accounts 2-2022	
8. STAFF REPORTS	
8.1. Report from the Town Manager	20 - 21
Town Manager Report January 26 2022	
8.2. Verbal Report from the Town Manager regarding 0 Main Street	
8.3. Report from the Acting Clerk	22 - 23
Acting Clerk Report - Jan 26th	
8.4. 2021Deseronto Water Treatment Plant Annual report	24 - 54
DES WTP 2021 Annual Report	
9. COMMITTEE/BOARD MEETING MINUTES	
9.1. Building Inspection Services Board December 2021	55 - 59
BISB Dec 2021	
9.2. By-Law Enforcement Services Board December 2021	60 - 61
BESB Dec 2021	
9.3. Quinte Conservation Minutes - November	62 - 71
11-18-21 QC Minutes	
9.4. Quinte Conservation Minutes - December	72 - 79
12-16-21 QC Minutes	
10. ACTION ITEMS	
10.1. Inquiry on rezoning of commercial property	80 - 81

	Zoning request	
10.2.	Letter from the Richmond Landfill Public Liaison Committee requesting a financial contribution	82 - 83
	Request for Assistance with Consultant's Fees	
10.3.	Letter from the Ministry of Northern Development, Mines, Natural Resources and Forestry regarding changes to the Aggregate Resources Act	84
	Aggregate Resources Act Changes	
10.4.	Hastings County Council Report January 11, 2022	85 - 88
	Hastings County Council Report	
10.5.	Hastings County Media Release regarding Healthcare Survey	89
	Hastings Media Release	
10.6.	Energizing Life Community Fund 2022	90 - 94
	Hydro One funding opportunity	
11.	INFORMATION ITEMS	
11.1.	Waste Management notice of applications submitted	95 - 96
	Richmond Landfill Amendment Applications	
11.2.	BluMetric Fall 2021 Semi-Annual Monitoring Report for Waste Management of Canada - full report can be viewed at the Town Hall	97
	Fall 2021 Semi Annual Monitoring Report	
12.	NEW BUSINESS	
13.	NOTICES OF MOTION	
14.	ANNOUNCEMENTS	
15.	BY-LAWS	
15.1.	By-Law to enter into a contract with Greater Napanee for pound services	98 - 106
	XX-2022 Execution of Agreement Town and Napanee - pound Pound Services Agreement	
15.2.	By-law to	107 - 124
	XX-2022 Community Transportation Grant Transit Community Transportation Amending Agreement	
16.	CLOSED SESSION	
16.1.	A Closed Session of Council will now take place for the purpose of discussing one matter under the Municipal Act, 2001 S. 239; section 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 to confirm the proceedings of Council meeting held on January 26, 2022	125

18. **ADJOURNMENT**