



**AGENDA**  
Regular Council  
Deseronto Town Hall  
Wednesday, December 9, 2020  
6:30 PM

	Page
1. <b>CALL TO ORDER</b>	
2. <b>ADOPTION OF AGENDA</b>	
3. <b>DISCLOSURE OF PECUNIARY INTEREST</b>	
4. <b>APPROVAL OF MINUTES</b>	
4.1. Minutes of the November 25, 2020 Regular Council Meeting <a href="#">Regular Council - 25 Nov 2020 - Minutes - Pdf</a>	3 - 6
5. <b>DEPUTATIONS/PRESENTATIONS</b>	
6. <b>VARIANCE REPORT</b>	
7. <b>APPROVAL OF ACCOUNTS</b>	
7.1. Schedule of Accounts <a href="#">November Voucher 19-2020</a> <a href="#">December Voucher 20-2020</a>	7 - 13
8. <b>STAFF REPORTS</b>	
8.1. CAO Report <a href="#">CAO Report December 9, 2020</a> <a href="#">PFO agreement 2020</a>	14 - 19
8.2. CEMC Report <a href="#">CEMC Report - Emergency Response Plan</a> <a href="#">Emergency Response Plan-20201126-FINAL</a>	20 - 68
8.3. Deputy Treasurer Report <a href="#">Deputy Treasurer Report</a>	69 - 70
8.4. Communications, Recreation & Culture Coordinator Report <a href="#">Culture and Communications Staff Report to Council December 9 2020</a> <a href="#">2</a>	71 - 74
9. <b>COMMITTEE/BOARD MEETING MINUTES</b>	
9.1. Quinte Conservation Authority <a href="#">Quinte Conservation - Approved Oct Minutes</a>	75 - 83
9.2. Deseronto Recreation and Culture Committee <a href="#">Deseronto Culture &amp; Recreation Committee Minutes October 15, 2020</a>	84 - 86
9.3. Building Inspection Services Board <a href="#">BISB Report November 2020</a>	87 - 90

10.	<b>ACTION ITEMS</b>	
11.	<b>INFORMATION ITEMS</b>	
11.1.	AMO <a href="#">2020-11-26 ECCC Discussion Paper on Plastic Product Management</a>	91 - 93
11.2.	AMO <a href="#">Municipal Comments on proposed Blue Box regulation and proposed regulatory amendments ERO # 019-2579 - 2020-11-30</a>	94 - 103
11.3.	AMO <a href="#">AMO Policy Update – Bill 229, Schedule 6 (CA Ac...</a>	104 - 105
11.4.	Waste Management <a href="#">WM Letter - Notice of Intent to Dissolve PLC - Nov 30</a>	106
11.5.	County of Hastings <a href="#">Press Release Phillips Sworn is as Warden 2021-2022</a> <a href="#">Warden's Inaugral Remarks 2020 Final</a>	107 - 130
12.	<b>NEW BUSINESS</b>	
13.	<b>NOTICES OF MOTION</b>	
14.	<b>ANNOUNCEMENTS</b>	
15.	<b>BY-LAWS</b>	
15.1.	By-law 67-20 Publicly Funded Organization Agreement <a href="#">67-20 PFO - Compucom Agreement</a>	131
15.2.	By-law 68-20 Emergency Response plan 2020 <a href="#">68-20 Emergency Response Plan</a>	132
16.	<b>CLOSED SESSION</b>	
16.1.	A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing: <b><i>Under the Municipal Act, 2001 S. 239, one matter under section 2(b)personal matters about an identifiable individual, including municipal or local board employees.</i></b>	
17.	<b>BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</b>	
17.1.	By-law _ to confirm the proceedings of Council for _ <a href="#">69-20 Confirming by-law 09-12-20 Regular Meeting</a>	133
18.	<b>ADJOURNMENT</b>	