

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the November 9, 2022 Regular Council Meeting	4 - 8
Regular Council - 09 Nov 2022 - Minutes - Pdf	
4.2. Minutes of the November 23, 2022 Inaugural meeting of the 2022-2026 Council	9
Regular Council - 23 Nov 2022 - Minutes - Pdf	
5. DEPUTATIONS/PRESENTATIONS	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts	10 - 36
Schedule of Accounts 20-2022	
8. STAFF REPORTS	
8.1. Town Manager's Report	37 - 204
Town Manager Report December 14 2022	
Draft Snow Clearing Policy	
Current Snow Clearing Policy	
By-Law 6-88	
O Reg 239-02	
O Reg 366-18	
Proposed Transit Stops	
Water Street Proposal	
277 Main Street Proposal	
E-mail from Scott Woodburn OPP	
OPP Stats	
Stats from Dundas Street East speed sign	
OFM Info	
8.2. Town Manager's Report - 301-305 Main Street	205 - 224
Michelle Smith Comments to Rezoning	
Town Response to Michelle Smith	
Rezoning Response Comments December 9 2022	

8.3.	Clerk's Recommendation for Waste & Recycling Collection Clerks Report - Waste tender Waste Connections 2018-2022 Waste Connections 2023 Waste Management 2023	225 - 243
8.4.	Treasurer's Report - Receipt of Surplus Building Inspection Services Board Funds TRE-2022-31 BISB Extra Funds	244
8.5.	Treasurer's Report - Uncollectable Water & Sewer Accounts TRE-2022-32 Uncollectible Utility Accounts	245 - 246
8.6.	Treasurer's Report - 2023 OMPF Allocation TRE-2022-33 2023 OMPF Allocation OMPF Back-up to Report	247 - 251
8.7.	Treasurer's Report - Pentecostal Church Donation for Trees TRE-2022-34 Donation for Trees	252
8.8.	Treasurer's Report - Quotations for Phone System TRE-2022-35 New Phone System Quotes	253 - 254
8.9.	Report from the Water & Sewer Department Utilities Report December 14 2022	255 - 256
8.10.	Report from the Roads Department Public Works Report December 14 2022	257 - 258
8.11.	By-Law Enforcement Services Board Report for November 2022 BESB November 2022	259
8.12.	Building Inspection Services Board Report for November 2022 BISB November 2022	260 - 262
9.	COMMITTEE/BOARD MEETING MINUTES	
10.	ACTION ITEMS	
10.1.	Complaint regarding snow removal Snow Clearing Complaint	263
10.2.	Councillor training Councillor Training	264
10.3.	Public Meeting regarding Zoning By-Law Zoning By-Law Public Meeting	265 - 266
11.	INFORMATION ITEMS	
11.1.	Justin Harrow's report re : Bill 23 SR - Bill 23 -More homes built faster Act Final	267 - 271
11.2.	Eastern Ontario Conservation Authorities response to Bill 23	272 - 278

[Eastern Ontario CAs Respond to Bill 23 - Standing Committee Submission](#)

- 11.3. County Council Report - November 14, 2022 279 - 284
[Nov 15 2022 County Council Report](#)
- 11.4. Richmond Landfill - Notice to Residents 285 - 288
[Richmond LF - WM Notice to Residents](#)
- 11.5. New Hastings County Warden 289 - 291
[Press Release Warden Mullin Sworn in December 1 2022 Warden Mullin](#)
- 11.6. Quinte Conservation's Response to Bill 23 292 - 293
[QC Message to Municipalities RE Bill 23](#)
- 11.7. MPAC Update - November 2022 294 - 325
[MPAC November 2022](#)
12. **NEW BUSINESS**
- 12.1. Review of Procedural by-law 326 - 348
[12-19 Procedural By-law](#)
13. **NOTICES OF MOTION**
14. **ANNOUNCEMENTS**
15. **BY-LAWS**
- 15.1. By-Law to enter into a Transfer Payment Agreement for ICIP - Arena 349 - 407
[XX-2022 ICIP TPA Arena By-law](#)
[ICIP TPA - Arena](#)
16. **CLOSED SESSION**
- 16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss six matters; four under 2(b) personal matters about an identifiable individual, including municipal or local board employees, one under 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board, one under 2(e) litigation or potential litigation, including matters before administrative tribunals. affecting the municipality or local board.
17. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
- 17.1. By-law to confirm the proceedings of Council for December 14, 2022 408
[XX-2022 Confirming by-law 12-14-22](#)
18. **ADJOURNMENT**