

## **AGENDA**

Regular Council Electronically Wednesday, August 12, 2020 6:30 PM

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1.	CALL TO ORDER					
2.	ADOF	ADOPTION OF AGENDA				
3.	DISCI	DISCLOSURE OF PECUNIARY INTEREST				
4.	APPROVAL OF MINUTES					
	4.1.	Minutes of the July 8, 2020 Regular Council Meeting  Regular Council - 08 Jul 2020 - Minutes - Pdf	4 - 10			
	4.2.	Minutes of the July 13, 2020 Special Council meeting  Special Council Meeting - 13 Jul 2020 - Minutes - Pdf	11 - 12			
5.	DEPU	DEPUTATIONS/PRESENTATIONS				
6.	VARIA	VARIANCE REPORT				
7.	APPROVAL OF ACCOUNTS					
	7.1.	Schedule of Accounts	13 - 21			
		Schedule of Accounts 13-20				
8.	STAF	STAFF REPORTS				
	8.1.	Water and Sewer Operations Manager	22 - 49			
		WS Report - August 12, 2020 MBQ Water Hookup Request - 38163-ISSUED-FOR-REVIEW-JULY-31- 2020 (1)				
	8.2.	Deputy Treasurer Report	50 - 51			
		Fees for Service By-law Schedule Report Amended Aug 12 2020				
	8.3.	Community Centre Lead Hand Report	52 - 75			
		Community Centre Lead Hand Report August 12, 2020 ohf-return-to-hockey 3a				
	8.4.	Transit Manager Report	76			
		Transit Manager Report to Council Aug 12, 2020				
9.	COMMITEE/BOARD MEETING MINUTES					
	9.1.	BISB Report June 2020	77 - 85			
10.	ON ITEMS					
	10.1.	Quinte Conservation - Community Trees  Request from Quinte Conservation	86 - 88			

		Community Trees 2020 handout	
	10.2.	Waste Reduction Week Proclamation	89 - 95
		Waste Reduction Week	
	10.3.	Quinte Humane Society	96 - 97
		Quinte Humane Society - Request	
	10.4.	Richard Innes, Brain Trust - Draft Report	98 - 109
		Deseronto Event-Based Tourism Strategy DRAFT I 7Aug20	
11.	INFOF	RMATION ITEMS	
	11.1.	Ontario East Municipal Conference	110 - 111
		Ontario East Municipal Conference Information	
	11.2.	Minister of Municipal Affairs & Housing	112 - 114
		Minister's Letter - COVID-19 Economic Recovery Act - 8 July 2020	
	11.3.	Minister of the Environment Conservation & Parks	115 - 117
		Letter from the Honourable Jeff Yurek Minister of the Environment	
		Conservation and Parks regarding Environmental Assessment modernization	
	11.4.	Quinte Conservation - Draft Drought Management Plan	118 - 191
	11.7.	Quinte Conservation - Mark Boone email regarding Drought	110 101
		Management	
		Quinte Region.Draft Drought Plan.06.07.2020	
	11.5.	Hastings County Council	192 - 195
		June 2020 County Council Report	
	11.6.	Email - Jamie Zieman	196
		Jamie Zieman - Email	
	11.7.	Eastern Ontario Wardens Caucus	197 - 202
		EOWC Spring Summer Newsletter FINAL  ICON overview for EOWC municipalities 2020-07-15 final	
	44.0		202 200
	11.8.	Frank Cowan's Insurance Correspondence	203 - 209
	11.0		210 - 246
	11.9.	AMO 2020-07-29 Municipal Comments on the Regulation under Resource	210 - 246
		Recovery and Circular Economy Act 2016 for Packaging Paper and	
		Packaging-Like Products	
	11.10.	Blumetric Environmental - Richmond Landfill	247
		BluMetric Environmental - Semi-annual Report Spring 2020	
	11.11.	OPP	248
		Email - OPP - Mobile Crisis Intervention Team	
	11.12.	University of Guelph	249
		Building The Future - Survey Invitation	

12.	NEW BUSINESS				
	12.1.	Forbes Bros LTD - Proposed Xplornet Tower @ 108 Dundas Street  APPLICATION FOR SITE PLAN APPROVAL- FINAL  Letter of Authorization  Deseronto layout - V1 (1)  ON7238 Deseronto Information Report FINAL  County of Hastings - General Information regarding Communications  Towers  Building Department Comments  Napanee Beaver 3x72 Forbes Bros	250 - 267		
	12.2.	New Changes for Off-Road Vehicles  MTO Letter - Off Road Vehicle Changes  Off-Road Vehicle Guidance  Off-Road Vehicle Placemat	268 - 272		
	12.3.	Municipal Act Changes - Electronic Meetings  Ministry of Municipal Affairs and Housing - Electronic meeting  participation  Information sheet - Electronic Participation in Municipal Meetings - July  2020  Information sheet - Proxy Voting for Municipal Council Members - July  2020	273 - 281		
	12.4.	Severance Application B41/20 <u>Severance Application B41-20 - Preliminary report</u> <u>File B41-20 Municipal comment form</u>	282 - 294		
13.	NOTIO	CES OF MOTION			
14.	ANNOUNCEMENTS				
15.	BY-LAWS				
	15.1.	By-law # 49-20 49-20 Fees for Service By-law	295 - 306		
16.	CLOSED SESSION				
	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:  Under the Municipal Act, 2001 S. 239, one matter under section 2(c) a proposed or pending acquisition or disposition of land by the municipality or local board and one matter under section 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 50-20 to confirm the proceedings of Council for August 12, 2020 50-20 Confirming by-law 8-12-20	307		

**ADJOURNMENT** 

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