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| 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 January 26, 2022 Regular Council Meeting  | 3 - 8   |
| <a href="#">Regular Council - 26 Jan 2022 - Minutes - Pdf</a> |         |
| 5. <b>DEPUTATIONS/PRESENTATIONS</b>                           |         |
| 6. <b>VARIANCE REPORT</b>                                     |         |
| 7. <b>APPROVAL OF ACCOUNTS</b>                                |         |
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| 8. <b>STAFF REPORTS</b>                                       |         |
| 8.1. Report on 0 Main Street                                  |         |
| 8.2. Tender for new fire truck                                | 15 - 18 |
| <a href="#">Truck Tender</a>                                  |         |
| 8.3. Report from the Town Manager regarding schedule          | 19 - 21 |
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| 8.4. Report from the Acting Clerk                             | 22 - 25 |
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| 8.5. Budget   |         |
| 9. <b>COMMITTEE/BOARD MEETING MINUTES</b>                     |         |
| 10. <b>ACTION ITEMS</b>                                       |         |
| 11. <b>INFORMATION ITEMS</b>                                  |         |
| 11.1. Hastings County Council report                          | 26 - 30 |
| <a href="#">January 27 2022 County Council Report</a>         |         |
| 11.2. Eastern Ontario Warden's Caucus News Release            | 31 - 32 |

[News release -EOWC Advocates for three priorities at 2022 ROMA Conference \(Final\)](#)

- 11.3. Hastings County Media Release 33  
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- 11.4. Letter from the Solicitor General regarding Court Security and Prisoner Transportation payments 34 - 134  
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[CSPT Enclosure #2 - CSPT Review Final Report - En - March 26 2021](#)
- 11.5. Letter from the Minister of Finance regarding PIL's 135 - 136  
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- 11.6. Ministry of Municipal Affairs & Housing 137 - 141  
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12. **NEW BUSINESS**
13. **NOTICES OF MOTION**
14. **ANNOUNCEMENTS**
15. **BY-LAWS**
- 15.1. A by-law to enter into a Services and Repurchase Agreement for 331 Dundas Street 142 - 145  
[XX-2022 Services & Repurchase Agreement by-law](#)
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 for February 9, 2022 146  
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18. **ADJOURNMENT**