

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

MARCH 9TH, 2022 – 6:30 P.M.

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

1 of 3

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 5-2022**
- 8. STAFF REPORTS**
 - (8.1) Verbal from the Town Manager regarding the Community Centre**
 - (8.2) TRE-2022-06 Acting Treasurer Report Re: United Way Agreement**
 - (8.3) TRE-2022-07 Acting Treasurer Report Re: 2021 Statement of Remunerations**
 - (8.4) Staff Report Kris Brunton, CEMC Re: Termination of Emergency**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) Hastings County Emergency Management Meeting**
 - (9.2) BESB February Report**
 - (9.3) BISB February Report**
- 10. ACTION ITEMS**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

MARCH 9TH, 2022 – 6:30 P.M.

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

2 of 3

(10.1) Sidewalk Request from Deseronto Resident

(10.2) Quinte Conservation Inventory of Programs and Services

11. INFORMATION ITEMS

(11.1) Hastings County News Release – Statement on Ukraine

(11.2) Hastings County News Release – Terminate State of Emergency

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) By-Law authorizing the Town to enter into an agreement with United Way of Hasting and Prince Edward

16. CLOSED SESSION

16.1 A Closed Session of Council will follow this meeting

Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and one matter under section 2(b) personal matters about identifiable individual.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law XX-2022 to confirm the proceedings of Council for March 9th, 2022.

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

MARCH 9TH, 2022 – 6:30 P.M.

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

3 of 3

18. MOTION TO ADJOURN