

AGENDA

Regular Council Electronically Wednesday, April 28, 2021 6:30 PM

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1.	CALL TO ORDER					
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST				
4.	APPROVAL OF MINUTES					
	4.1.	Minutes of the April 14, 2021 Regular Council Meeting <u>Regular Council - 14 Apr 2021 - Minutes - Pdf</u>	3 - 7			
5.	DEPU	DEPUTATIONS/PRESENTATIONS				
6.	VARIANCE REPORT					
	6.1.	Budget to Actuals as at April 23, 2021 Budget to Actual as at April 23, 2021	8 - 36			
7.	APP	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts <u>Schedule of Accounts</u>	37 - 45			
8.	STAFF REPORTS					
	8.1.	CAO Report <u>CAO Report April 28, 2021 - BISB Agreement</u> <u>BISB Agreement 2021</u>	46 - 62			
	8.2.	Public Works Manager Report <u>Public Works Report</u>	63 - 65			
	8.3.	Fire Chief Report <u>Fire Chief - Update on Fireworks</u>	66			
9.	COMMITEE/BOARD MEETING MINUTES					
	9.1.	By-law Enforcement Services Board <u>BESB Meeting Minutes Feb. 25th 2021</u>	67 - 68			
	9.2.	Building Inspection Services Board BISB Meeting Minutes February 25th 2021 BISB Special Meeting Minutes April 13th 2021 BISB Report March 2021	69 - 75			
	9.3.	Transit Committee <u>Minutes 2020 Dec 3 APPROVED</u> <u>11Feb21 APPROVED Minutes</u>	76 - 79			

10. ACTION ITEMS

11. **INFORMATION ITEMS**

	11.1.	Quinte Conservation Quinte Conservation - Annual Report	80 - 81		
	11.2.	Association of Municipal Clerks and Treasurers of Ontario AMCTO - Advocacy Update	82 - 84		
	11.3.	Eastern Ontario Wardens Caucus <u>News release - EOWC Establishes 2021 Priorities</u>	85 - 86		
	11.4.	County of Hastings <u>News Release - MOU EOTA OFATV Final.doc</u>	87		
	11.5.	O'Flynn Weese - Correspondence <u>O'Flynn Weese - Deseronto</u>	88		
12.	NEW I	BUSINESS			
13.	NOTIC	ICES OF MOTION			
14.	ANNO	DUNCEMENTS			
15.	BY-LAWS				
	15.1.	By-law 35-21 Execution of an Agreement BISB 35-21 Execution of Agreement Town and BISB	89		
16.	CLOSED SESSION				
	16.1.	A Closed Session of Council will now take place for the purpose of discussing two matters: Under the Municipal Act, 2001 S. 239, one matters under section 2(b)personal matters about an identifiable individual, including municipal or local board employees. 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.			
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	17.1.	By-law 36-21 to confirm the proceedings of Council for April 28, 2021	90		

36-21 Confirming by-law 28-4-21 Council Meeting

18. ADJOURNMENT