

## **AGENDA**

## Regular Council Deseronto Town Hall Wednesday, February 23, 2022 6:30 PM

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1.	CALL TO ORDER			
2.	ADOPTION OF AGENDA			
3.	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES			
	4.1.	Minutes of the February 9, 2022 Regular Council Meeting  Regular Council - 09 Feb 2022 - Minutes - Pdf	3 - 6	
5.	DEPL	JTATIONS/PRESENTATIONS		
6.	VARIANCE REPORT			
7.	APPROVAL OF ACCOUNTS			
	7.1.	Schedule of Accounts Schedule of Accounts 4-2022	7 - 24	
8.	STAFF REPORTS			
	8.1.	Fire Department truck tender <u>DFD Truck RFQ</u>	25 - 26	
	8.2.	Report from the Town Manager		
	8.3.	Report from the Acting Clerk <u>Acting Clerk Report - Feb 23rd</u>	27 - 28	
	8.4.	Report from the Acting Treasurer - Borrowing <u>Funding for Capital Projects</u>	29 - 50	
	8.5.	Report from the Acting Treasurer - Cogeco <u>Cogego</u>	51 - 52	
9.	COMMITEE/BOARD MEETING MINUTES			
	9.1.	Building Inspection Services Board  BISB January 2022	53 - 55	
	9.2.	By-Law Enforcement Services Board  BESB January 2022	56 - 58	
10.	ACTI	ON ITEMS		
	10.1.	Houard severance  B137 21 Houard  B137 21 Houard - reply	59 - 75	

	10.2.	Resolution from Halton Hills Resolution No. 2022-0020 Dissolve Ontartio Land Tribunal	76 - 80		
11.	INFORMATION ITEMS				
	11.1.	Hastings Press Release  Media Release Hastings County Requests Re-Allocation of Funds to Support Maggies Resource Centre in Bancroft	81 - 82		
	11.2.	E-mail from Kirsten Corrigal, Conservation & Source Protection Brantch Source Water Protection	83		
12.	NEW BUSINESS				
13.	NOTICES OF MOTION				
14.	ANNOUNCEMENTS				
15.	BY-LAWS				
	15.1.	2021 Capital Projects	84 - 90		
16.		Capital Funding By-Law ED SESSION			
10.		A Closed Session of Council will now take place for the purpose of discussing four matters under the Municipal Act, 2001 S. 239; three under section 2(b)personal matters about an identifiable individual, including municipal or local board employees.and one 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 to confirm the proceedings of Council for February 23, 2022. XX-2022 Confirming by-law 02-23-22	91		
18.	ADJO	URNMENT			