



**AGENDA**  
**Regular Council**  
**Electronically**  
**Wednesday, February 24, 2021**  
**6:30 PM**

	Page
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 27, 2021 Public Meeting	3 - 5
<a href="#">Public - Statutory Planning Meeting - 27 Jan 2021 - Minutes - Pdf</a>	
4.2. Minutes of the February 10, 2021 Regular Council Meeting	6 - 11
<a href="#">Regular Council - 10 Feb 2021 - Minutes - Pdf</a>	
4.3. Minutes of the February 17, 2021 Special Council Meeting	12 - 13
<a href="#">Special Council Meeting - 17 Feb 2021 - Minutes - Pdf</a>	
5. <b>DEPUTATIONS/PRESENTATIONS</b>	
6. <b>VARIANCE REPORT</b>	
6.1. Budget to Actual Report	14 - 40
<a href="#">Year to date as at February 19, 2021 with Proposed Budget (Feb 17, 2021)</a>	
7. <b>APPROVAL OF ACCOUNTS</b>	
7.1. Schedule of Accounts	41 - 43
<a href="#">Schedule of Accounts 4-2021</a>	
8. <b>STAFF REPORTS</b>	
8.1. CAO Report	44 - 64
<a href="#">CAO Report February 24, 2021</a>	
<a href="#">Deseronto-Greater Napanee Pound Services Agreement 2021</a>	
<a href="#">FMLE Animal Control Agreement 2021</a>	
<a href="#">Sidewalk Snow Clearing Policy - Updated 2021</a>	
<a href="#">Sidewalk Snow Clearing Map - Schedule A - Updated 2021.doc</a>	
<a href="#">06-88 To Govern the use of Streets, Highways and Sidewalks</a>	
<a href="#">Eric Fry - Retirement</a>	
9. <b>COMMITTEE/BOARD MEETING MINUTES</b>	
10. <b>ACTION ITEMS</b>	
11. <b>INFORMATION ITEMS</b>	
11.1. Ministry of Municipal Affairs	65 - 73

[Memorandum from Deputy Minister to Clerks and CAOs February 12 2021-EN](#)  
[21-0018 - All Chiefs Memo - Termination of Declared Emergency and Amendments to Orders under the EMCPA and ROA](#)

**12. NEW BUSINESS**

- 12.1. Enbridge Franchise Agreement - Proposed By-law 1st and 2nd reading only 74 - 100  
[Email from Debbie Brault - Enbridge](#)  
[Model Franchise Agreement - Deseronto \(Lower-Tier EGI North\)](#)  
[FBC 45 - Certificate - Deseronto \(March 28, 1956\)](#)  
[Previous Bylaw and Franchise Agreement - Deseronto \(December 17, 2001\)](#)  
[Draft Resolution - Town of Deseronto](#)  
[Draft Bylaw - Town of Deseronto](#)

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

- 15.1. By-law 3-21 101  
[3-21 Execution of Agreement Town and Napanee - pound](#)
- 15.2. By-law 18-21 102  
[18-21 Execution of Agreement Town and Frontenac Municipal Law Enforcement](#)
- 15.3. By-law 19-21 103 - 115  
[19-21 Building By-law](#)
- 15.4. By-law 20-21 116  
[20-21 Bylaw to adopt a Sidewalk Snow Clearing Policy](#)

**16. CLOSED SESSION**

16.1.

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

- 17.1. By-law 21-21 to confirm the proceedings of Council for February 24, 2021 117  
[21-21 Confirming by-law 24-2-21 Council Meeting](#)

**18. ADJOURNMENT**