

AGENDA

Regular Council Electronically Wednesday, March 24, 2021 6:30 PM

			Page		
1.	CALL TO ORDER				
2.	ADOF	ADOPTION OF AGENDA			
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES				
	4.1.	Minutes of the March 10, 2021 Regular Council Meeting Regular Council - 10 Mar 2021 - Minutes - Pdf	3 - 7		
	4.2.	Minutes of the March 17, 2021 Special Council meeting Special Council Meeting - 17 Mar 2021 - Minutes - Pdf	8 - 9		
5.	DEPUTATIONS/PRESENTATIONS				
	5.1.	Byron Tan and Gary Scanlan of Watson and Associates - Presentation of the Water Financial Plan and Rate Study			
6.	VARI	ANCE REPORT			
7.	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts	10 - 12		
		Schedule of Accounts 6-2021			
8.	STAFF REPORTS				
	8.1.	Deputy Treasurer's Report regarding LAS Deputy Treasurer Report - LAS Municipal Group Buying Program LAS Municipal Group Buying Booklet - August 2020 LAS Group Buying Opt-in Form - Completed	13 - 39		
	8.2.	CAO Report - Committees	40 - 43		
		CAO Report March 24, 2021 - Committees Planning & Development Committee - TERMS OF REFERENCE Finance & Administration Committee - TERMS OF REFERENCE Revitalization Tourism Recreation & Culture Committee - TERMS OF REFERENCE			
	8.3.	CAO Report - RFP Service Delivery Review CAO Report March 24, 2021 - RFP Service Delivery Review	44 - 71		
		Service-Delivery-Review-RFP			
9.	COMI	MITEE/BOARD MEETING MINUTES			
	9.1.	Building Inspection Services Board Meeting of March 10, 2021 BISB Special Meeting Minutes March 10th 2021	72 - 73		

10.	ACTION ITEMS				
11.	INFORMATION ITEMS				
	11.1.	South East Local Health Integration Network transfer South East LHIN - Correspondence	74 - 75		
	11.2.	Media release - EORN Cell service project Media Release - Closing the EORN cell gap	76		
	11.3.	Ontario Recreation Facilities Association (ORFA) ORFA - Open letter to members	77 - 79		
12.	NEW BUSINESS				
	12.1.	OPP - Regarding Detachment Boards 132-2021-404 OPP Detachment Board Framework SG Outgoing English OPP DB PROPOSAL FACTSHEET EN OPP DB PROPOSAL QA EN	80 - 87		
	12.2.	County of Hastings - IT Services <u>Managed Services Agreement Deseronto 2021-03-12 (002)</u>	88 - 116		
13.	NOTI	NOTICES OF MOTION			
14.	ANNO	ANNOUNCEMENTS			
15.	BY-L	BY-LAWS			
16.	CLOSED SESSION				
	16.1.				
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	17.1.	By-law 29-21 to confirm the proceedings of Council for March 24, 2021 29-21 Confirming by-law 24-3-21 Council Meeting	117		
10	VD IC	NIDNMENT			