





	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the October 14, 2020 Regular Council Meeting	3 - 8
Regular Council - 14 Oct 2020 - Minutes - Pdf	
5. DEPUTATIONS/PRESENTATIONS	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts	9 - 11
Schedule of Accounts 17-2020	
8. STAFF REPORTS	
8.1. O.P.P.	12 - 14
CAO Report October 28, 2020 - OPP	
Policing Summary	
8.2. Proposed Office Renovations - COVID funding	15 - 23
CAO Report October 28, 2020 - Office Reno - Covid-19	
Infrastructure Canada - Investing in COVID-19 Community Resilience	
Proposed renos Town Hall - Covid-19 capital funding	
20-36-file-EX1 Exist. Floor Plan	
20-36-file-A1 Proposed Floor Plan	
8.3. Christmas Holidays	24
Christmas Holiday Recommendation	
8.4. Recommendations from the Culture & Recreation Committee	25 - 26
Recommendations to Council arising from the October 15 2020 meeting of the DCRC	
9. COMMITTEE/BOARD MEETING MINUTES	
9.1. Building Inspection Services Board September 2020 report	27 - 37
BISB Reports	
9.2. Quinte Conservation September 17, 2020 minutes	38 - 45
Quinte Conservation - September minutes	

10.	ACTION ITEMS	
11.	INFORMATION ITEMS	
11.1.	AMO Policy Update	46 - 48
	<u>AMO Policy Update – COVID-19 Liability Protection, Municipal Elections Act; An Ontario Digital Identity; Public Health Orders; Child Care</u>	
11.2.	News release from the Napanee Chamber of Commerce regarding small businesses	49 - 50
	<u>Canada United OCC Template Release FINAL(1)</u>	
12.	NEW BUSINESS	
13.	NOTICES OF MOTION	
14.	ANNOUNCEMENTS	
15.	BY-LAWS	
16.	CLOSED SESSION	
16.1.	A Closed Session of Council will now take place prior to passing the confirming by-law and adjournment for the purpose of discussing:  <i>Under the Municipal Act, 2001 S. 239, one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.</i>	
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL	
17.1.	By-law 61-20 to Appoint a Fire Chief	51 - 61
	 <u>Fire Chief Appointment by-law</u>	
17.2.	By-law 62-20 to Appoint a Deputy Fire Chief	62
	 <u>Deputy Fire Chief Appointment by-law</u>	
17.3.	By-law 63-20 to confirm the proceedings of Council for October 28, 2020	63
	 <u>63-20 Confirming by-law 28-10-20 Regular Meeting</u>	
18.	ADJOURNMENT	