


	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the January 13, 2021 Special Planning Meeting Public Planning Meeting - 13 Jan 2021	4 - 6
4.2. Minutes of the January 13, 2021 Regular Council Meeting Regular Council - 13 Jan 2021	7 - 13
4.3. Minutes of the January 20, 2021 Special Council meeting Special Council Meeting - 20 Jan 2021	14 - 15
5. DEPUTATIONS/PRESENTATIONS	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts 2-2021 Schedule 2-2021	16 - 18
8. STAFF REPORTS	
8.1. CAO Report CAO Report January 27, 2021 DES WTP 2020 Annual Report Deseronto - Roads Needs Study Town of Deseronto Pandemic Policy for Department Protocols Town of Deseronto Policy -Staff support Town of Deseronto Working From Home During an Emergency or Pandemic Policy	19 - 158
8.2. Culture and Recreation Committee Culture & Recreation Committee Report	159 - 160
9. COMMITTEE/BOARD MEETING MINUTES	
9.1. Building Inspection Services Board December 2020 report BISB December 2020 report	161 - 165
9.2. November Culture and Rec Committee Minutes	166 - 172
10. ACTION ITEMS	

10.1.	2021 Gas Tax Program Deseronto - Cover Letter - 20-21 Deseronto - Letter of Agreement - 20-21	173 - 177
10.2.	E-mail from Peter Julian, MP seeking support for Bill C-213 Bill C-123 The Canada Pharmacare Act	178 - 179
10.3.	Request from the Hastings County Historical Society Historical Society request	180 - 181
10.4.	Letter from Doug Socha, Director Emergency Services Hastings County Hastings County Emergency Response Agreement Request Emergency Response Agreement	182 - 190
11.	INFORMATION ITEMS	
11.1.	Eastern Ontario Warden's Caucus appoints Chair & Vice Chair Eastern Ontario Wardens Caucus Appointments	191 - 192
11.2.	Gravel Watch Ontario Gravel Watch Municipal Letter January 2021 Ontario on the rocks	193 - 203
11.3.	Conservation Authorities working group Ministry - CA Working Group	204 - 205
11.4.	Waste Management Fall 2020 Semi-Annual Report WM Richmond 2020 Fall Semi-Annual Report FINAL	206 - 279
11.5.	Waste Management Fall 2020 Semi-Annual Report WM Fall 2020 Report	280
11.6.	Update on Essential Trips on Municipal Transit and Community Transportation Services under Ontario's Stay-at-Home Order Ontario's Stay at Home Order - Transit Agencies	281 - 282
12.	NEW BUSINESS	
12.1.	Mayor Johnston - Report for Consideration Mayor Johnston - Committees proposal	283 - 285
13.	NOTICES OF MOTION	
14.	ANNOUNCEMENTS	
15.	BY-LAWS	
15.1.	By-Law 03-21, being a by-law to enter an agreement with Greater Napanee for pound services 3-21 Execution of Agreement Town and Napanee - pound	286
15.2.	By-Law 10-21, being a by-law to authorize the signing of the letter of agreement for the Gas Tax program 10-21 Execution of Agreement Prov Gas Tax	287

- 15.3. By-Law 11-21, being a by-law to enter into an agreement with Hastings County to provide emergency response 288
[11-21 Execution of Agreement Town and Hastings County - Emerg Respon](#)
- 15.4. By-law 14-21 Being a by-law to amend Zoning By-law 13-93. 289 - 290
 [14-21 Rezoning Bylaw - Green St Plan243 Lots414449 Schedule](#)
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:
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.
17. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
- 17.1. By-law 12-21 to confirm the proceedings of Council for January 27, 2021. 291
[12-21 Confirming by-law 27-1-21 Council Meeting](#)
18. **ADJOURNMENT**