

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

FEBRUARY 26, 2020 – 6:30 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
 - (4.1) Minutes of the February 12, 2020 Regular Council Meeting**
 - (4.2) Minutes of the February 19, 2020 Operating Budget meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
 - (5.1) Mr. Gary Marks will appear before Council to discuss the road allowance property**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 4-2020**
- 8. STAFF REPORTS**
 - (8.1) Report from the CAO**
 - (8.2) Report from P. Connor regarding the Community Event – Tourism – Economic Development Strategy grant**
 - (8.3) Draft grant application to Participation Community Challenge**
- 9. COMMITTEE/BOARD MEETING MINUTES**
- 10. ACTION ITEMS**
 - (10.1) E-mail from the Ministry of Natural Resources regarding proposed regulatory changes to the Aggregates Resources Act**
- 11. INFORMATION ITEMS**
 - (11.1) February news from the Ontario Heritage Trust**
 - (11.2) Notice of the East Regional Electricity Forum meeting**
 - (11.3) Correspondence from AMO regarding the service delivery model for employment services**
 - (11.4) Correspondence regarding the Richmond Landfill**
 - (11.5) February 2020 report from the Building Inspections Services Board**

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12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) By-law 12-20 to appoint LAS at the Closed Meeting Investigator

16. CLOSED SESSION

(16.1) *Under the Municipal Act, 2001 S. 239 one matter under 2 (d) labour relations or employee negotiations.*

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 13-20 to confirm the proceedings of Council for February 26, 2020.

18. MOTION TO ADJOURN