

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

MAY 13, 2020 – 6:30 P.M. – TELECONFERENCE

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 April 22, 2020 Regular Council meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 8-2020**
- 8. STAFF REPORTS**
 - (8.1) Report from C. Martin regarding fireworks & the boat launch**
 - (8.2) Report from C. Martin regarding sale of property**
 - (8.3) Report from C. Martin regarding reopening of Town Hall**
 - (8.4) Report from M. Nicholls regarding Council Statement of Remuneration and Expenses**
 - (8.5) Report from M. Nicholls to inform Council of financial loss due to COVID-19**
 - (8.6) Report from J. Carter regarding a spring brush & leaf pick-up**
 - (8.7) Report from P. Connor regarding the following:**
 - i) Canada Day**
 - ii) Awarding of Event Based Tourism Strategy tender (separate e-mail with attachments being sent)**
 - iii) Request from MBQ to have a virtual parade through Deseronto on Aboriginal Day**
 - (8.8) Recommendation from J. Johnson regarding re-integration of limited transit service**
 - (8.9) Recommendation from J. Johnson regarding fare collections**
- 9. COMMITTEE/BOARD MEETING MINUTES**
- 10. ACTION ITEMS**

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(10.1) Letter from the Hastings Prince Edward Public Health Unit requesting support for the West Nile Virus Preparedness and Prevention Plan

11. INFORMATION ITEMS

(11.1) Update from Ontario Health regarding the COVID-19 Health System Pandemic response

(11.2) Copy of letter that Max Christie sent to the Quinte Region Source Protection Committee Chair supporting the Conservation Authorities' role in watershed management

(11.3) Letter of introduction from Chris Willms, the new MMAH contact for planning related items

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

15. BY-LAWS

(15.1) A by-law to amend the Committee Policy By-law 42-19

(15.2) A by-law to appoint members to the Deseronto recreation & Culture Committee

(15.3) A by-law to appoint a Municipal Law enforcement Officer

(15.4) A by-law to appoint a Chief Building Official

(15.5) A by-law to appoint a Building Inspector

16. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

(17.1) By-law 31-20 to confirm the proceedings of Council for May 13, 2020.

18. MOTION TO ADJOURN