

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**OCTOBER 23, 2019 – 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 October 9, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 18-2019**
- 8. STAFF REPORTS**
  - (8.1) CAO Report**
  - (8.2) Public Works Report**
- 9. COMMITTEE/BOARD MEETING MINUTES**
- 10. ACTION ITEMS**
  - (10.1) Authorization of consent for the placement of a natural gas line on water street.**
  - (10.2) Remembrance Day tribute – Napanee Beaver**
- 11. INFORMATION ITEMS**
  - (11.1) Hastings County - News Release**
  - (11.2) AMO Communication**
  - (11.3) IESO – Community engagement**
- 12. NEW BUSINESS**
  - (12.1) Report from Deputy Mayor Everhardus – ICIP Grant update**
- 13. NOTICES OF MOTION**
- 14. ANNOUNCEMENTS**
- 15. BY-LAWS**

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**16. CLOSED SESSION**

*(16.1) Under the Municipal Act, 2001 S. 239 two matters under 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 59-19 to confirm the proceedings of Council for October 23, 2019.**

**18. MOTION TO ADJOURN**