

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MEETING – AGENDA**

**December 4, 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 November 13, 2019 Regular Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
  - (5.1) Enbridge Gas cheque presentation**
  - (5.2) Carmela Ruberto and Beverley Bell-Rowbotham will make a deputation regarding the results of the Early On survey**
- 6. VARIANCE REPORT**
- 7. APPROVAL OF ACCOUNTS**
  - (7.1) Schedule of Accounts 20-2019**
- 8. STAFF REPORTS**
  - (8.1) Deputy Treasurer – Amendment to Schedule “E” By-Law 53-19**
- 9. COMMITTEE/BOARD MEETING MINUTES**
  - (9.1) Deseronto Cemetery Board meeting minutes of September 17, 2019**
- 10. ACTION ITEMS**
  - (10.1) Resignation letter from Curtis Markland**
  - (10.2) Request from Deseronto Public School for hall rental**
  - (10.3) Deseronto District Minor Hockey e-mail regarding current cancellation policy**
  - (10.4) Request from Xplornet to proceed with a land survey**
  - (10.5) Letter from Assistant Deputy Minister Marcia Wallace regarding the Municipal Modernization Program**
  - (10.6) Water rate review**
  - (10.7) Donation to hospital**

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**11. INFORMATION ITEMS**

**(11.1) Financial Indicator Review**

**(11.2) Letter from Deputy Minister Giles Gherson announcing the Job Site Challenge**

**(11.3) Quinte Conservation's 2020 budget**

**(11.4) Hastings County Council report for November 21, 2019**

**12. NEW BUSINESS**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

**15. BY-LAWS**

**16. CLOSED SESSION**

**17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**(17.1) By-law 62-19 to confirm the proceedings of Council for December 4, 2019.**

**18. MOTION TO ADJOURN**