

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

December 18, 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.

1 of 2

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DISCLOSURE OF PECUNIARY INTEREST**
- 4. APPROVAL OF COUNCIL MEETING MINUTES**
 - (4.1) Minutes of the December 4, 2019 Regular Council Meeting**
 - (4.2) Minutes of the December 5, 2019 Special Council Meeting**
- 5. DEPUTATIONS/PRESENTATIONS**
 - (5.1) Presentation - Victoria Parks - 25 Years of Service**
- 6. VARIANCE REPORT**
 - (6.1) Year to Date – Budget to actual as at December 11, 2019.**
- 7. APPROVAL OF ACCOUNTS**
 - (7.1) Schedule of Accounts 21-2019**
- 8. STAFF REPORTS**
 - (8.1) Deputy Treasurer – RFP for banking services**
 - (8.2) Deputy Treasurer – Tax Arrears year end update**
 - (8.3) CAO Report**
 - (8.4) Communications and Culture – Family Day**
- 9. COMMITTEE/BOARD MEETING MINUTES**
 - (9.1) Deseronto Library Board meeting minutes of September 25, 2019**
 - (9.2) Deseronto Library Board meeting minutes of October 30, 2019**
 - (9.3) BISB – November 2019 Report**
- 10. ACTION ITEMS**
 - (10.1) Resignation letter from Grace Nyman from Transit Committee**
 - (10.2) Municipal Compliance Report 2019**

(INFORMATION ITEMS)

 - (11.1) OPP News Bulletin**
 - (11.2) Hastings County – Award of RFP – Transit Department**
 - (11.3) Hydro One – Vegetation Maintenance**
 - (11.4) Daryl Kramp’s Office – Announcement MMAH Minister Steve Clark**

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MEETING – AGENDA

December 18, 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.

2 of 2

11. NEW BUSINESS

12. NOTICES OF MOTION

13. ANNOUNCEMENTS

14. BY-LAWS

15. CLOSED SESSION

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

**(17.1) By-law 64-19 to confirm the proceedings of Council for
December 18, 2019.**

18. MOTION TO ADJOURN