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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. APPROVAL OF MINUTES	
4.1. Minutes of the November 24, 2021 Special Council Meeting Special Council Meeting - 24 Nov 2021 - Minutes - Pdf	3 - 4
4.2. Minutes of the November 24, 2021 Regular Council meeting Regular Council - 24 Nov 2021 - Minutes - Pdf	5 - 8
5. DEPUTATIONS/PRESENTATIONS	
5.1. Transit Co-ordinator J. Johnson will join Council by phone	
6. VARIANCE REPORT	
7. APPROVAL OF ACCOUNTS	
7.1. Schedule of Accounts Schedule of Accounts 21-2021	9 - 16
8. STAFF REPORTS	
8.1. Acting Clerk - Updates Acting Clerk Report - Dec 8	17 - 19
8.2. Acting Treasurer - Report on Due Dates Due Dates	20 - 21
8.3. Transit Co-ordinator - October report Transit - October report	22
9. COMMITTEE/BOARD MEETING MINUTES	
9.1. Building Inspection Services November 2021 report BISB - November 2021	23 - 29
10. ACTION ITEMS	
10.1. Amherst Island Charity Bingo Charity Bingo	30
10.2. Hastings County letter on high insurance premiums Hastings - Insurance	31 - 33
10.3. Quinte Conservation - Transition Plan	34 - 39

[QC - Transition Plan](#)

11.	INFORMATION ITEMS	
11.1.	Waste Management - Amendment Application WM - Amendment Application	40
11.2.	Hastings County Council Report - November 2021 County Council Report - November 2021	41 - 44
11.3.	Ministry of Infrastructure re: Broadband Broadband letter Broadband Guideline	45 - 47
11.4.	Hospice Quinte News & Updates Hospice Quinte	48 - 54
12.	NEW BUSINESS	
12.1.	Elite Homes - Plan of Subdivision Elite Homes	55 - 56
13.	NOTICES OF MOTION	
14.	ANNOUNCEMENTS	
15.	BY-LAWS	
16.	CLOSED SESSION	
16.1.	A Closed Session of Council will now take place for the purpose of discussing two matters under the Municipal Act, 2001 S. 239; two matters under section 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 69-21 to confirm the proceedings of Regular Council for December 8, 2021 69-21 Confirming by-law 08-12-21 Regular	57
18.	ADJOURNMENT	