

AGENDA

Regular Council Electronically Wednesday, March 10, 2021 6:30 PM

			Page		
1.	CALL TO ORDER				
2.	ADOPTION OF AGENDA				
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST			
4.	CLOSED SESSION				
	4.1.	A Closed Session of Council will now take place for the purpose of discussing two matters: Under the Municipal Act, 2001 S. 239, one matters under section 2(b)personal matters about an identifiable individual, including municipal or local board employees. Under the Municipal Act, 2001 S. 239 one matter under section 2(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them			
5.	APPROVAL OF MINUTES				
	5.1.	Minutes of the February 24, 2021 Regular Council Meeting Regular Council - 24 Feb 2021 - Minutes - Pdf	4 - 8		
	5.2.	Minutes of the March 3, 2021 Special Meeting. <u>Special Council Meeting - 03 Mar 2021 - Minutes - Pdf</u>	9 - 10		
6.	DEP	JTATIONS/PRESENTATIONS			
7.	VARI	ARIANCE REPORT			
8.	APPI	APPROVAL OF ACCOUNTS			
	8.1.	Schedule of Accounts Schedule of Accounts 5-2021	11 - 14		
9.	STAF	STAFF REPORTS			
	9.1.	CAO Report CAO Report March 10, 2021 Communications Report - Town of Deseronto Facebook Page Impacts 2020 Deseronto Audit Planning Report (002) 2020 Deseronto Engagement Letter 2021 ARL Transmittal Letter - 02-26-2021 ARL2021-Deseronto T BESB Agreement	15 - 68		

	9.2.	CAO Report Planning <u>CAO Report March 10, 2021 - Planning</u> <u>Pre-development agreement TEMPLATE</u>	69 - 72		
	9.3.	CAO Report - Modernization Funding CAO Report March 10, 2021 - Modernization Funding Service-Delivery-Review-RFP Centre Hastings - Service Delivery Review and Strategic Plan Final Report	73 - 133		
	9.4.	CAO Report - Arena Staffing CAO Report March 10, 2021 - Arena Staffing	134		
	9.5.	Deputy Treasurer Report Deputy Treasurer Report - Council Remuneration Statement of Remuneration Expenses 2020	135 - 137		
	9.6.	CEMC Report - Vaccinations SRC-MassVaccinationClinic 20210225-COVID-Vaccine-Rollout-Timeline-11x17-with-sub-groups Mass Vaccination Clinic Framework	138 - 146		
	9.7.	Transit Manager Report Transit Manager Report to Council 5march21 Deseronto Transit - United Way Agreement Deseronto - SRA Phase 2 TPA - FINAL (For Execution)	147 - 190		
10.	COMMITEE/BOARD MEETING MINUTES				
10.	COMI	MITEE/BOARD MEETING MINUTES			
10.	COMI 10.1.		191 - 203		
10. 11.	10.1.	Quinte Conservation	191 - 203		
	10.1.	Quinte Conservation 01-21-21 QC Minutes	191 - 203 204 - 217		
	10.1. ACTIO 11.1.	Quinte Conservation 01-21-21 QC Minutes ON ITEMS County of Hastings County of Hastings - Email from Justin Harrow re Exotic Animals SR - Exotic Animals February 16 2021- Final			
	10.1. ACTION 11.1. 11.2.	Quinte Conservation 01-21-21 QC Minutes ON ITEMS County of Hastings County of Hastings - Email from Justin Harrow re Exotic Animals SR - Exotic Animals February 16 2021- Final Exotic Animal By-law -Template- Final Email from Matthew Bilow	204 - 217		
11.	10.1. ACTION 11.1. 11.2. INFORM	Quinte Conservation 01-21-21 QC Minutes ON ITEMS County of Hastings County of Hastings - Email from Justin Harrow re Exotic Animals SR - Exotic Animals February 16 2021- Final Exotic Animal By-law -Template- Final Email from Matthew Bilow Request from Matthew Bilow - Memorial Bench	204 - 217		
11.	10.1. ACTION 11.1. 11.2. INFORM	Quinte Conservation 01-21-21 QC Minutes ON ITEMS County of Hastings County of Hastings - Email from Justin Harrow re Exotic Animals SR - Exotic Animals February 16 2021- Final Exotic Animal By-law -Template- Final Email from Matthew Bilow Request from Matthew Bilow - Memorial Bench RMATION ITEMS EORN Media Release EORN Gig Project Submission CAOs PR Final 2021-03-01	204 - 217 218		

		2021-03-03 Waste Management Update Webinar Final 2021-03-04 draft Municipal submission on Draft HSP Regulation 2021-03-05 Blue Box Registry Data Survey For Distribution		
13.	NEW	BUSINESS		
	13.1.	Committee Structure Proposal		
14.	NOTI	CES OF MOTION		
15.	ANNOUNCEMENTS			
16.	BY-LAWS			
	16.1.	By-law 23-21 United Way Funding Agreement for Transit 23-21 United Way Agreement	254	
	16.2.	By-law 24-21 Safe Restart Transfer payment Agreement Transit 24-21 Execution of Agreement Transit Safe Restart	255	
	16.3.	By-law 25-21 By-law Enforcement Service Board Agreement 25-21 Execution of Agreement Town and BESB	256 - 257	
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL			
	17.1.	By-law 26-21 to confirm the proceedings of Council for March 10, 2021 26-21 Confirming by-law 10-3-21 Council Meeting	258	
18.	ADJC	DURNMENT		