

AGENDA

Regular Council Deseronto Town Hall Wednesday, November 10, 2021 6:30 PM

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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 October 27, 2021 Regular Council Meeting Regular Council - 27 Oct 2021 - Minutes - Pdf	3 - 7		
5.	DEPUTATIONS/PRESENTATIONS				
6.	VARIANCE REPORT				
	6.1.	Year to Date Financials as of October 31, 2021 <u>2021 Oct Financial Report</u> <u>Financial Statements end of Oct</u>	8 - 31		
7.	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts <u>Schedule 19-2021</u>	32 - 38		
8.	STAFF REPORTS				
	8.1.	Report from the Acting Clerk re Christmas Event Report Christmas event	39 - 40		
	8.2.	Report from the Acting Treasurer regarding the Deseronto Medical Centre	41 - 47		
		Municipal Capital Facilities Agreement MCF agreement - draft Nov 3 (002)			
	8.3.	Report from the Roads Supervisor regarding staffing requirements <u>staff recommendation to council - hiring staff nov 4 2021</u> <u>EMPLOYMENT OPPORTUNTIY - Public Works</u>	48 - 49		
	8.4.	Report from the Transit Administrator <u>Transit Manager Report to council October2021</u>	50 - 51		
9.	COMMITEE/BOARD MEETING MINUTES				
	9.1.	Building Inspection Services Board report as of October 31, 2021 BISB - October 2021	52 - 55		
10.	ACTION ITEMS				
	10.1.	Letter from CUPE re OMERS	56 - 62		

		OMERS			
	10.2.	SHCG request to schedule a meeting	63		
		SHCG Request			
	10.3.	Legal Opinion on 191 Brant Street	64 - 70		
		191 Brant Street			
11.	INFOF	RMATION ITEMS			
	11.1.	Media Release from Hastings County - Homelessness Homelessness Enumeration media release Nov 5 2021	71		
	11.2.	Ontario's Re-Opening Plan	72		
		moh-plan-to-safely-reopen-ontario-en-2021-10-22			
	11.3.	Follow-up documents from Water Plant Inspection Inspection Risk Rating Report Event 1-29022452 Deseronto DWS_2021_2022 Disk Methodology check EN April 2012 Final	73 - 78		
		Risk Methodology sheet EN April 2012 Final	70		
	11.4.	Changes in Environmental Compliance Approval for projects <u>MECP Proposal Posting on the ERO -Removing the Requirement for</u> <u>ECA for Low Risk Sewage Works</u>	79		
12.	NEW	BUSINESS			
	12.1.	Discussion on parking congestion on Thomas & Main Streets			
	12.2.	Verbal update on holiday decor			
13.	ΝΟΤΙΟ	CES OF MOTION			
14.	ANNO	DUNCEMENTS			
15.	BY-LAWS				
	15.1.	By-Law 63-21 to enter into an agreement with the Deseronto Medical Centre MCF by-law 63-21	80 - 83		
16.	CLOS	ED 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; one matter under section 2(b)personal matters about an identifiable individual, including municipal or local board employees and one under 2(c) a proposed or pending acquistion or disposition of land by the municipality or local board.			
17.	BY-LA	AW TO CONFIRM THE PROCEEDINGS OF COUNCIL			
	17.1.	By-law 64-21 to confirm the proceedings of Council for November 10, 2021 64-21 Confirming by-law 10-11-21	84		

18. ADJOURNMENT