

## **AGENDA**

## Regular Council Deseronto Town Hall Wednesday, January 12, 2022 6:30 PM

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1.	CALL	TO ORDER			
2.	ADOF	PTION OF AGENDA			
3.	DISC	LOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES				
	4.1.	Minutes of the December 8, 2021 Regular Council Meeting  Regular Council - 08 Dec 2021 - Minutes - Pdf	4 - 7		
	4.2.	Minutes of the December 15, 2021 Special Budget meeting  Special Council Meeting - 15 Dec 2021 - Minutes - Pdf	8 - 9		
5.	DEPU	JTATIONS/PRESENTATIONS			
6.	VARIANCE REPORT				
7.	APPROVAL OF ACCOUNTS				
	7.1.	Schedule of Accounts Schedule of Accounts 1-2022	10 - 26		
8.	STAFF REPORTS				
	8.1.	Town Manager - Verbal Report			
	8.2.	Acting Clerk's Report - Community Centre <u>Acting Clerk Report - Jan 12th</u>	27 - 28		
	8.3.	Acting Treasurer's Report - Penalties <u>Deputy Treasurer - Penalties</u>	29 - 31		
9.	COMMITEE/BOARD MEETING MINUTES				
	9.1.	Deseronto Public Library Minutes - March 31, 2021 <u>DPL 03-31-21</u>	32 - 33		
	9.2.	Deseronto Public Library Minutes - April 28, 2021 <u>DPL 04-28-21</u>	34 - 35		
	9.3.	Deseronto Public Library Minutes - May 26, 2021 <u>DPL 05-26-21</u>	36 - 39		
	9.4.	Deseronto Public Library Minutes - June 30, 2021 <u>DPL 06-30-21</u>	40 - 43		
	9.5.	Deseronto Public Library Minutes - November 4, 2021  DPL 11-04-21	44 - 47		

	9.6.	Building Inspection Services Board Minutes of September 23, 2021  BISB Meeting Minutes September 23rd 2021 - Approved	48 - 49			
	9.7.	By-Law Enforcement Services Board Minutes of September 3, 2021  BESB Meeting Minutes September 23rd 2021 - Approved	50			
	9.8.	Municipal Economic & Tourism Development Partners Group Meeting - December 16, 2021	51 - 53			
		Notes December 16 2021				
10.	ACTIO	ACTION ITEMS				
	10.1.	Napanee Pound Services	54			
		Napanee - Pound Services				
	10.2.	Letter from Quinte Waste Services - Hazardous Waste <u>Haz Waste - Quinte Waste Solutions</u>	55			
11.	INFORMATION ITEMS					
	11.1.	Quinte Conservation Media Release - Avenza Maps  QC - Avenza maps	56 - 58			
	11.2.	Daryl Kramp Media Release - 2022 Grant <u>Kramp Media Release - 2022 Grant</u>	59 - 61			
	11.3.	Daryl Kramp Media Release - Grant to repair facilities  Kramp - Media Release Facilities	62 - 63			
	11.4.	Quinte Conservation Media Release - Strat Plan  QC - Strat Plan	64 - 65			
	11.5.	Quinte Conservation Media Release - User Fees  QC - User Fees	66 - 68			
	11.6.	Ministry of Municipal Affairs & Housing - Emergency Order Extension MMAH - Emerg Orders	69 - 71			
	11.7.	Hastings County Press Release - COVID  Hastings Press Release - COVID	72 - 73			
	11.8.	Drinking Water Source Protection Year End Update  QC-Municipal Year End News Letter 2021	74 - 83			
	11.9.	Ministry of Municipal Affairs & Housing - Housing  MMAH - Housing	84 - 88			
	11.10	MMAH - Omicron, Testing & Isolation <u>Memorandum from Deputy Minister to Clerks and CAOs January 7</u> <u>2022 FINAL EN</u>	89 - 91			
	11.11	Draft Plan of Subdivision  Draft Plan of Subdivision	92 - 99			
12.	NEW	BUSINESS				

13.	NOTICES OF MOTION					
14.	ANNOUNCEMENTS					
15.	BY-LAWS					
	15.1.	A by-law authorizing the municipality to borrow money  XX-22 Borrowing ByLaw	100 - 101			
	15.2.	A by-law to provide for interim tax levy  XX-22 Interim tax levy	102 - 103			
	15.3.	A by-law to designate 331 Dundas Street as a Municipal Capital Facility  XX-22 MCF Agreement by-law  Mun Cap Facility Agreement	104 - 112			
16.	CLOSED SESSION					
	16.1.	A Closed Session of Council will now take place for the purpose of discussing three matters under the Municipal Act, 2001 S. 239; section 2(b)personal matters about an identifiable individual, including municipal or local board employees				
17	RY-I	AW TO CONFIRM THE PROCEEDINGS OF COLINCII				

17.1. A by-law to confirm the proceedings of Council for January 12, 2022.

XX-22 Confirming by-law 01-12-22

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