

## **AGENDA**

## Regular Council Deseronto Community Centre Wednesday, October 12, 2022 6:30 PM

			Page			
1.	CALI	L TO ORDER				
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST				
4.	APPI					
	4.1.	Minutes of the September 28, 2022 Regular Council Meeting  Regular Council - 28 Sep 2022 - Minutes - Pdf	3 - 6			
5.	DEP	UTATIONS/PRESENTATIONS				
6.	VARI					
	6.1.	2022 Third Quarter Variance Report  TRE-2022-26 3rd Quarter Variance Report  Copy of Jan-Sept	7 - 22			
7.	APPI					
	7.1.	Schedule of Accounts 17-2022	23 - 28			
8.	STAFF REPORTS					
	8.1.	Town Manager's Report  Town Managers Report October 12 2022 Final  1. Park Street Pre-Consultation  2. RFA Application letter  3. ZBL Application  Pearl Street Map  Pearl Street Development  4. EcoVue Planning Application Workflow  5. Hastings County Workflow  6. EcoVue Pre-Consultation - 277 Main  7. EcoVue Pre-Consultation - Sprin Hill - Best Homes	29 - 94			
	8.2.	Treasurer's Report - Asset Management Plan  TRE-2022-27 O.Reg 588-17 Compliant AMP  Asset Management Revised Quote	95 - 111			
	8.3.	Treasurer's Report - O'Reg 284-09 PSAB  TRE-2022-28 Reporting Requirements Under O.Reg 284-09 (PSAB)	112 - 113			
	8.4.	Building Inspection Services Report - September 2022 BISB - Sept. 2022	114			

9.	COMI	MITEE/BOARD MEETING MINUTES				
10.	ACTION ITEMS					
	10.1.	Electronic Recycling	115 - 116			
		E-Waste Collection				
11.	INFORMATION ITEMS					
	11.1.	Hastings County Council Report	117 - 121			
		Sept 29 2022 County Council Report				
	11.2.	Hastings County Media Release	122 - 123			
		Doors Open Media Release September 29 2022				
	11.3.	OPP 2023 Annual Billing	124 - 138			
		2023 Annual Billing Letter for Municipalities  Deseronto OPP				
	11.4.	Letter from Greater Napanee re: pound services	139			
		100422 - Deseronto Pound Services Agmt				
12.	NEW	NEW BUSINESS				
13.	NOTI	OTICES OF MOTION				
14.	ANNO	ANNOUNCEMENTS				
15.	BY-L	Y-LAWS				
16.	CLOSED SESSION					
	16.1.	Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss four matters: two under 2(b) personal matters about an identifiable individual, including municipal or local board employees and two under 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board				
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL					
	17.1.	By-law XX-2022 to confirm the proceedings of Council for October 12, 2022.	140			
		XX-2022 Confirming by-law 10-12-22				

18.

**ADJOURNMENT** 

Page 2 of 140