

12.

INFORMATION ITEMS

AGENDA

Regular Council Deseronto Town Hall Wednesday, February 22, 2023 6:30 PM

			Page		
1.	CALI	CALL TO ORDER			
2.	ADO	ADOPTION OF AGENDA			
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPI				
	4.1.	Minutes of the February 6, 2023 Special Budget Council Meeting Special Council Meeting - 06 Feb 2023 - Minutes - Pdf	3 - 4		
	4.2.	Minutes of the February 8, 2023 Regular Council meeting Regular Council - 08 Feb 2023 - Minutes - Pdf	5 - 10		
5.	DEP	UTATIONS/PRESENTATIONS			
	5.1.	2021 Financial audit presentation from Baker Tilly			
6.	UNFI	INISHED BUSINESS			
	6.1.	Hockey Tournaments <u>Clerks Report - 02-22-23 Discounts</u>	11 - 12		
	6.2.	Mohawks of the Bay of Quinte - Long Term Care Centre			
7.	VARIANCE REPORT				
8.	APP	ROVAL OF ACCOUNTS			
	8.1.	Schedule of Accounts	13 - 18		
		Schedule of Accounts 3-2023			
9.		FF REPORTS			
	9.1.	Town Manager's report regarding onboarding of staff			
	9.2.	Town Manager's report on snow removal			
	9.3.	Clerk's report re: MVA & OPP <u>Clerks Report - MVA & OPP</u>	19 - 20		
10.	COM	IMITEE/BOARD MEETING MINUTES			
	10.1.	Minutes of September 22, 2022 By-Law Enforcement Services Board <u>By-law Enforcement Services Board - 22 Sep 2022 - Minutes - approved</u>	21 - 24		
11.	11. ACTION ITEMS				

	12.2. Letter from Tyendinaga Township re: head of Council	26 - 27		
	Tyendinaga Township - Title Change Request			
13.	NOTICES OF MOTION			
14.	BY-LAWS			
15.	ANNOUNCEMENTS			
16.	CLOSED SESSION			
	16.1. Two issues involving personnel			
17.	INSTRUCTION TO STAFF			
18.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL			
	18.1. By-law XX-2023 to confirm the proceedings of Council for _Februar 2023.	ry 22, 28		
	XX-2023 Confirming by-law 02-22-23			
10	AD IOURNMENT			

12.1. Mohawks of the Bay of Quinte - Water & Sewer Liaison Meeting

Liaison Meeting

25