

AGENDA

Regular Council Deseronto Town Hall Wednesday, March 22, 2023 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 February 28, 2023 Special Council Meeting Special (Capital) Council Meeting - 28 Feb 2023 - Minutes - Pdf	3 - 4	
	4.2.	Minutes of the March 8, 2023 Regular Council meeting Regular Council - 08 Mar 2023 - Minutes - Pdf	5 - 10	
5.	DEPU	JTATIONS/PRESENTATIONS		
6.	UNFINISHED BUSINESS			
	6.1.	Mohawks of the Bay of Quinte - Long Term Care Centre - details on local LTC Centre - list of future development & requirements		
	6.2.	Public Works equipment list & details		
	6.3.	Tree Canopy		
	6.4.	Derelict properties - how others handle		
	6.5.	Hastings County & TikTok TRE-2023-15 Cell Phone Tik Tok	11	
7.	VARI	ANCE REPORT		
8.	APPROVAL OF ACCOUNTS			
	8.1.	Schedule of Accounts Schedule of Accounts 5-2023	12 - 20	
9.	STAFF REPORTS			
	9.1.	Report from the Town Manager <u>Town Managers Report March 22 2023</u>	21 - 23	
	9.2.	Clerk's report regarding Park furnishings <u>Clerk's Report - Furnishings</u>	24 - 29	
	9.3.	Treasurer's Report on 2022 Council remuneration TRE-2023-14 Statement of Remuneration Expenses 2022	30 - 32	

	9.4.	Request from the Treasurer to open new bank accounts TRE-2023-16 New Bank Accounts	33 - 34			
	9.5.	Building Inspection Services Board report for January 2023 BISB Jan 2023	35 - 37			
	9.6.	Building Inspection Service Board report for February 2023 BISB Feb 2023	38 - 40			
	9.7.	By-Law Enforcement Services Board report for January 2023 <u>BESB Jan 2023</u>	41 - 42			
	9.8.	By-Law Enforcement Services Board report for February 2023 <u>BESB Feb 2023</u>	43 - 44			
10.	COM	MITEE/BOARD MEETING MINUTES				
11.	ACTION ITEMS					
	11.1.	Notice of severance application B20 23 Silver Circulation Pkg B20 23 Silver Prelim Report Accessible Version B20 23 Silver Mun Comments Form	45 - 66			
12.	INFORMATION ITEMS					
	12.1.	Notice of public meeting for Park/Pearl Street 2023 02 28 Notice of Complete Application and Public Meeting	67 - 69			
13.	NEW	NEW BUSINESS				
14.	NOTI	OTICES OF MOTION				
15.	BY-LAWS					
	15.1.	By-law to appoint Fred Dubeau as the Operations and Facilities Manager XX-2023 Water Staff	70			
16.	ANNOUNCEMENTS					
17.	CLOSED SESSION					
	17.1.	Closed Session Items - 1 under Legal - 2 under Personnel				
18.	INST	INSTRUCTION TO STAFF				
19.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL					
	19.1.	By-law to confirm the proceedings of Council for March 22, 2023 XX-2023 Confirming by-law 03-22-23	71			
20.	ADJC	DURNMENT				