

AGENDA

Regular Council Deseronto Town Hall Wednesday, November 24, 2021 6:30 PM

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1.	CALL	TO ORDER			
2.	ADO	PTION OF AGENDA			
3.	DISC	LOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES				
	4.1.	Minutes of the November 10, 2021 Regular Council Meeting Regular Council - 10 Nov 2021 - Minutes - Pdf	3 - 7		
5.	DEPU	JTATIONS/PRESENTATIONS			
6.	VARI	RIANCE REPORT			
7.	APPF	APPROVAL OF ACCOUNTS			
	7.1.	Schedule of Accounts			
	7.2.	Schedule of Accounts 20-2021 Schedule 20-2021	8 - 17		
8.	STAFF REPORTS				
	8.1.	Report from Acting Treasurer regarding the Medical Centre <u>Service Repurchase Agreement Report</u> <u>Services Repurchase Agreement 331 Dundas St</u>	18 - 28		
	8.2.	Report from the Acting Treasurer regarding Transit's Community Transportation Agreement Community Transportation Amending Agreement Report Community Transportation Amending Agreement	29 - 46		
	8.3.	2021 Drinking Water Quality Management System 2021 Management Review Presentation Maintenance Review 2021 - GEN-F13	47 - 55		
	8.4.	Verbal report by the Acting Clerk on Family Christmas Fun			
9.	COM	MITEE/BOARD MEETING MINUTES			
10.	ACTI	ACTION ITEMS			
	10.1.	OMERS response to CUPE's letter OMERS	56 - 61		
	10.2.	E-mail from Hastings County Hastings Transit Office	62		

	11.1.	Hastings County press release Media Release Coe Hill ATV Club Partners with EOTA	63		
	11.2.	Waste Management - Notification of Exceedances Richmond LF - WM Notice to Residents 20211118	64 - 67		
12.	NEW	BUSINESS			
13.	NOTI	TICES OF MOTION			
14.	ANNO	NOUNCEMENTS			
15.	BY-LAWS				
	15.1.	By-Law 65-21 to enter into an agreement for Community Transportation Grant 65-21 Community Transportation Grant Transit	68		
16.	CLOSED SESSION				
		A Closed Session of Council will now take place for the purpose of discussing one matter 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			
17.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL				
	17.1.	By-law 68-21 to confirm the proceedings of Council for November 24, 2021 68-21 Confirming by-law 24-11-21 Regular	69		
18.	ADJC	DURNMENT			

11.

INFORMATION ITEMS