

AGENDA

Regular Council Deseronto Town Hall Wednesday, January 25, 2023 6:30 PM

			Page		
1.	CALL TO ORDER				
2.	ADO	ADOPTION OF AGENDA			
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES				
	4.1.	Minutes of the January 11, 2023 Regular Council Meeting Regular Council - 11 Jan 2023 - Minutes - Pdf	4 - 9		
	4.2.	Minutes of the January 18, 2023 Special Council Meeting Regular Council - 18 Jan 2023 - Minutes - Pdf	10 - 11		
5.	DEP	DEPUTATIONS/PRESENTATIONS			
	5.1.	Jacob Hanlon of Food Cycle Science will make a presentation to Council	12 - 28		
		FoodCycler Municipal Solutions - 2023			
6.	UNF	UNFINISHED BUSINESS			
	6.1.	Transit Data Transit Data	29 - 30		
	6.2.	Silver property			
7.	VAR	VARIANCE REPORT			
8.	APPROVAL OF ACCOUNTS				
	8.1.	Schedule of Accounts Schedule of Accounts 2-2023	31 - 45		
9.	STA	STAFF REPORTS			
	9.1.	Town Manager's Report Strategic Plan 2023 2023 01 03 Preconsultation Summary - 277 Main Street 2023 01 03 Water St. Preconsultation Summary 2023 01 20 Council Report-Park Street	46 - 95		
	9.2.	Clerk's Report on Family Day <u>Clerk Report - Family Day</u> <u>Family Day poster</u>	96 - 98		
	9.3.	Treasurer's Report regarding Wages & Benefits TRE-2023-03 Wage and Bendefit Changes	99 - 101		

	9.4.	2022 Water Treatment Annual Report DES WTP 2022 Annual Report	102 - 132		
	9.5.	Request from the Library	133		
		CIBC Motion 2023 Account Signing Authority			
	9.6.	By-Law Enforcement Report for December 2022 By-Law Enforcement Report December 2022	134		
10.	COMMITEE/BOARD MEETING MINUTES				
	10.1.	Meeting	135 - 137		
11	A CTI	DPL 11142022 MINUTES APPROVED			
11.		ON ITEMS	400 440		
	11.1.	Request to leave battery collection box at Town Hall Battery Recycling	138 - 142		
12.	INFORMATION ITEMS				
	12.1.	Letter from the Minister of Natural Resources and Forestry regarding fees charges	143 - 153		
		Minister Direction on Fees_December282022-FINAL			
	12.2.	Letter from the Director of the Ministry of Natural Resources and Forestry regarding amendments to the Conservation Authorities Act MNRFUpdates December 282022-FINAL	154 - 156		
	12.3.	Letter from Larry McGlade with stats for Deseronto Helping Hands Foodbank	157 - 160		
		McGlade - Helping Hands Foodbank			
	12.4.	Notice of the Quebec 800 Challenge Runners -	161 - 164		
	12.5.	Waste Management Fall 2022 Semi-Annual Monitoring Report - full report available from Clerk	165		
		WM Monitoring Report			
13.	NOTI	CES OF MOTION			
14.	BY-LAWS				
	14.1.	By-law to enter into a Site Plan Agreement for Stanley Avenue XX-2023 Site Plan Agreement Stanley Avre Site Plan Agreement - Stanley	166 - 186		
15.	ANNO	DUNCEMENTS			
16.	CLOSED SESSION				
	16.1.	Under the Municipal Act, 2001 S 239 Council will rise and move into Closed Session to discuss three matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees			

17. **INSTRUCTION TO STAFF**

18. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

18.1. By-law to confirm the proceedings of Council for January 25, 2023 XX-2023 Confirming by-law 01-25-23

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19. **ADJOURNMENT**