

10.

ACTION ITEMS

AGENDA

Regular Council Deseronto Town Hall Wednesday, October 26, 2022 6:30 PM

			Page		
1.	CAL				
2.	ADO	OPTION OF AGENDA			
3.	DISC	CLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES				
	4.1.	Minutes of the October 12, 2022 Regular Council Meeting Regular Council - 12 Oct 2022 - Minutes - Pdf	3 - 6		
	4.2.	Minutes of the October 13, 2022 Special Council meeting			
	4.3.	Minutes of the October 20, 2022 Council meeting			
5.	DEP	DEPUTATIONS/PRESENTATIONS			
	5.1.	The First Deseronto Girl Guides will appear before Council with a request Girl Guide Deputation Request	7		
6.	VAR	IANCE REPORT			
7.	APP	APPROVAL OF ACCOUNTS			
	7.1.	Schedule of Accounts Schedule of Accounts 18-2022	8 - 19		
8.	STAFF REPORTS				
	8.1.	Town Manager Report Town Managers Report October 26 2022 Final Copy of Deseronto Water Plant Connections	20 - 30		
	8.2.	Treasurer's Report regarding Town Credit Card Policy TRE-2022-29 Credit Card Policy Company Credit Card Policy Town of Deseronto	31 - 35		
	8.3.	Public Works Department Report			
	8.4.	Water & Sewer Department Report			
	8.5.	Fire Department Report			
	8.6.	By-law Enforcement Services Board Report for September 2022 <u>By-Law September 2022</u>	36		
9.	COM	IMITEE/BOARD MEETING MINUTES			

11.	INFORMATION ITEMS			
	11.1.	Hastings County Media Release - new staff	37 - 38	
		Media Release - CHS Finance Directors		
12.	NEW BUSINESS			
13.	NOTICES OF MOTION			
14.	ANNOUNCEMENTS			
15.	BY-LAWS			
	15.1.	By-Law XX-2022 to enter into an agreement with PSD Citywide Inc. to complete out Asset Management Plan and to make it AODA compliant. XX-2022 Execution of Agreement Town and PSD Citywide PSD Citywide Agreement	39 - 48	
	15.2.	By-Law XX-2022 to enter into an agreement with Julie Bartolo to operate the canteen at the Deseronto Community Centre XX-2022 Julie Bartolo - Canteen XX-2022 Schedule A - Bartolo	49 - 51	
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.	BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL			
	17.1.	By-law XX-2022 to confirm the proceedings of Council for October 26, 2022 Regular Council meeting. XX-2022 Confirming by-law 10-26-22	52	
18.	ADJO	URNMENT		