

## AGENDA

Regular Council Deseronto Town Hall Wednesday, April 27, 2022 7:00 PM

			Page			
1.	CALL	TO ORDER				
2.	ADO	ADOPTION OF AGENDA				
3.	DISC	DISCLOSURE OF PECUNIARY INTEREST				
4.	APPF					
	4.1.	Minutes of the April 13, 2022 Regular Council Meeting <u>Regular Council - 13 Apr 2022 - Minutes - Pdf</u>	3 - 7			
5.	DEPU	JTATIONS/PRESENTATIONS				
6.	VARIANCE REPORT					
7.	APPF					
	7.1.	Schedule of Accounts Schedule of Accounts 8-2022	8 - 15			
8.	STAFF REPORTS					
	8.1.	Verbal report from the Town Manager				
	8.2.	Report from the Public Works Department				
	8.3.	Report from the Water & Sewer Department				
	8.4.	Report from the Transit Department				
	8.5.	Building Inspection Services Board March 2022 Report BISB - March 2022	16 - 18			
	8.6.	By-Law Enforcement Services Board March 2022 Report BESB - March 2022	19 - 21			
9.	СОМ	MITEE/BOARD MEETING MINUTES				
10.	ACTION ITEMS					
	10.1.	Flyer for May 2022 events <u>Town flyer Black With Border 2022</u> <u>Town flyer White With Border 2022</u>	22 - 24			
	10.2.	Request from the Mohawks of the Bay of Quinte re: Centennial Park MBQ - Centennial Park	25			
	10.3.	Request from the Mohawks of the Bay of Quinte re: Golf Tournament Donation <u>MBQ Donation Request</u>	26			

	10.4.	Request from Fish TV <u>Fish TV - Request</u> <u>Fish TV</u>	27 - 32		
11.	INFORMATION ITEMS				
	11.1.	Hastings County shares releases regarding COVID Hastings - HPE Release	33 - 40		
	11.2.	Hastings County announces new Small Business Coordinator Hastings - Small Business Coordinator	41 - 44		
12.	NEW BUSINESS				
13.	NOTICES OF MOTION				
14.	ANNOUNCEMENTS				
15.	BY-LAWS				
16.	CLOSED SESSION				
	16.1.	A Closed Session of Council will follow this meeting			
		Under the Municipal Act, 2001 S. 239 one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and two matters under section 2(b) personal matters about identifiable individual.			

## 17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 24-22 to confirm the proceedings of Council for April 27, 2022 By-Law 24-2022

## 18. ADJOURNMENT

45