

16.

**ANNOUNCEMENTS** 

# **AGENDA**

# Regular Council Deseronto Town Hall Wednesday, March 27, 2024 6:30 PM

			Page	
1.	CALL	CALL TO ORDER		
2.	ADOF	ADOPTION OF AGENDA		
3.	DISCI	DISCLOSURE OF PECUNIARY INTEREST		
4.	APPROVAL OF MINUTES			
	4.1.	Minutes of the March 13, 2024 Regular Council Meeting  Regular Council - 13 Mar 2024 - Minutes - Pdf	3 - 7	
5.	DEPU	DEPUTATIONS/PRESENTATIONS		
6.	UNFIN	UNFINISHED BUSINESS		
7.	VARIANCE REPORT			
8.	APPROVAL OF ACCOUNTS			
	8.1.	Schedule of Accounts Schedule of Accounts	8 - 15	
9. STAFF REPORTS		F REPORTS		
	9.1.	Fire Chief Brinklow - Deseronto- Greater Napanee Mutual Aid Agreement Staff Report March 2024	16 - 21	
		Fire Agreement - Des and GN		
	9.2.	Town of Deseronto Budget  2024 Budget	22 - 51	
10.	COMMITEE/BOARD MEETING MINUTES			
11.	ACTION ITEMS			
12.	INFORMATION ITEMS			
13.	NEW BUSINESS			
14.	NOTIO	NOTICES OF MOTION		
15.	BY-LAWS			
	15.1.	Being A By-Law To Adopt A Budget For The Year 2024, To Provide For 2024 Final Tax Rates For Properties, To Provide For The Collection Of These 2024 Taxes, And To Establish Penalty And Interest For All Unpaid Taxes On Due Dates  XX-2024 Budget & Tax Rates 2024	52 - 53	
		AVI-2024 Dudget & Tax Nates 2024		

# 17. CLOSED SESSION

- 17.1. Closed Session Items Under Section 239
  - a) \_ under Security of the property
  - b) under Personal matters about an identifiable person
  - c) \_ under Acquisition or disposition of land
  - d) under relations
  - e) \_ under Litigation or potential litigation
  - f) \_ under Advice subject to solicitor-client privilege

#### 18. INSTRUCTION TO STAFF

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

19.1. By-law XX-2024 to confirm the proceedings of Regular Council for March 27, 2024

# 20. **ADJOURNMENT**