

14.

**ANNOUNCEMENTS** 

# **AGENDA**

## Regular Council Deseronto Town Hall Wednesday, September 28, 2022 6:30 PM

			Page	
1.	CALL TO ORDER			
2.	ADOPTION OF AGENDA			
3.	DISCLOSURE OF PECUNIARY INTEREST			
4.	APPROVAL OF MINUTES			
	4.1.	Minutes of the September 14, 2022 Regular Council Meeting  Regular Council - 14 Sep 2022 - Minutes - Pdf	3 - 7	
5.	DEPUTATIONS/PRESENTATIONS			
6.	VARIANCE REPORT			
7.	APP	ROVAL OF ACCOUNTS		
	7.1.	Schedule of Accounts Schedule 16-2022	8 - 14	
8.	STAFF REPORTS			
	8.1.	Town Manager's report  Town Managers Report September 28 2022 Final	15 - 20	
	8.2.	Report from the Treasurer regarding financial policies <u>Financial Policies</u>	21 - 22	
	8.3.	Request for Budget Re-allocation <u>Capital Projects</u>	23 - 27	
	8.4.	By-Law Enforcement Services Board report for August 2022.  BESB - Aug 2022	28	
9.	COM	COMMITEE/BOARD MEETING MINUTES		
	9.1.	Minutes of the Deseronto Public Library Board meeting of June 13, 2022.	29 - 31	
		DPLBOD06122022 Approved Board Minutes		
10.	ACTION ITEMS			
11.	INFORMATION ITEMS			
12.	NEW BUSINESS			
	12.1.	Zoning By-law Meeting - Details		
13.	NOTICES OF MOTION			

#### 15. **BY-LAWS**

15.1. By-law for ICIP- transit ICIP Transit By-law

32 - 109

ICIP Transit by-law
ICIP Agreement - NOT SIGNED

15.2. By-law for Community Transportation Grant - transit

XX-21 Community Transportation Grant Transit By-law

Community Transportation Amending Agreement Sept 2022

110 - 127

#### 16. CLOSED SESSION

16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss one matter 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 to confirm the proceedings of the September 28, 2022 Council meeting.

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-2022 Confirming by-law 09-28-22

#### 18. ADJOURNMENT