



AGENDA
Special Council Meeting
Electronically
Wednesday, December 16, 2020
6:00 PM

	Page
1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. DISCLOSURE OF PECUNIARY INTEREST	
4. PURPOSE	
1. Preliminary Budget Discussions & Planning	
5. ITEMS TO BE DISCUSSED	
5.1. Action Items from previous Council meeting	3 - 8
CAO Report December 16, 2020	
Arena Report Rev vs. Expenses V2	
Inclusive Community Grant Application 2020-22	
5.2. Cost of Living Increase Discussion	9 - 11
2021 Remuneration Rates	
CPI & Inflation Comparision	
5.3. Administration Capital	12 - 17
Software Change Report	
Munisoft Analysis	
Morden Revised Budget - Office	
Revised Floor Plan	
5.4. Fire Department Capital	18 - 24
Fire Chief Report Capital Budget December 16, 2020	
APPARATUS PROPOSAL	
LoanSchedule Town of Deseronto YYYY12DD071940	
5.5. Public Works Capital	25 - 26
Public Works Report Capital Budget December 16, 2020	
5.6. Water & Sewer Capital	27 - 35
Water Meter Replacemement	
Water Meter Quote	
5.7. Community Centre Capital	36 - 37
Community Centre Report Capital Budget December 16, 2020	
5.8. Economic Development & Planning	38 - 54
Council Midterm	

[Hastings County Plan Dept - Deseronto owned Water Front](#)

6. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

6.1. By-law 70-20 to confirm the proceedings of Council for December 16,
2020 Special Council Meeting.

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[70-20 Confirming by-law 16-12-20 Special Meeting](#)

7. **ADJOURNMENT**