

CORPORATION OF THE TOWN OF DESERONTO  
SPECIAL COUNCIL MEETING – MINUTES

DECEMBER 7, 2018 – 4:00 P.M. – DESERONTO TOWN HALL

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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**ATTENDANCE:**

**Mayor** D. Johnston

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark  
A. Hudson  
K. Smith

**CAO/Clerk-Treasurer** C. Martin  
**Deputy Clerk** G. Maracle

1. **CALL TO ORDER/MAYOR'S ADDRESS – Mayor Johnston called the meeting to order.**
2. **DISCLOSURE OF PECUNIARY INTEREST - None noted**
3. **APPROVAL OF AGENDA**  
**Resolution 36-18-01**  
**Moved by: S. Everhardus**  
**Seconded by: A. Hudson**  
**THAT the agenda of December 7, 2018 be approved as presented. CARRIED**
4. **IN CAMERA**  
*Under the Municipal Act, 2001 S. 239 one matter under 2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board*  
**Resolution 36-18-02**  
**Moved by: S. Everhardus**  
**Seconded by: K. Smith**  
**THAT Council close this portion of the meeting to the public to deal with one matter under 2(c) proposed or pending acquisition or disposition of land by the municipality or local board. CARRIED**
5. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**  
**15.1 By-law to confirm proceedings**  
**Report from Closed Session:**  
**Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction**

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**RESOLUTION 36-18-03**

Moved by: S. Everhardus  
Seconded by: N. Clark

THAT by-law 62-18, being a bylaw to confirm the proceedings of the Council meeting of December 7, 2018, be read a first and second time this 7th day of December 2018.

**CARRIED**

**Resolution 36-18-04**

Moved by: S. Everhardus  
Seconded by: N. Clark

THAT by-law 62-18, being a bylaw to confirm the proceedings of the Council meeting of December 7, 2018 be read a third time and final time this 7th day of December, 2018.

**CARRIED**

**6. MOTION TO ADJOURN**

**Resolution 36-18-05**

Moved by: S. Everhardus  
Seconded by:

THAT the Special meeting of December 7, 2018 be adjourned.



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**MAYOR**



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**CLERK**