



AGENDA
Special Council Meeting
Deseronto Town Hall
Tuesday, February 28, 2023
5:30 PM

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ITEMS TO BE DISCUSSED**
 - 4.1. 2023 Capital Budget
5. **CLOSED SESSION**
 - 5.1. - Personnel Item
6. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
 - 6.1. By-law XX-2023 to confirm the proceedings of the Capital Budget meeting of February 28, 2023.
7. **ADJOURNMENT**