



MINUTES
Special Council Meeting
Deseronto Town Hall
Thursday, March 3, 2022
5:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

STAFF Town Manager Rob Hedley, Deputy Clerk Gail Maracle, and Deputy
PRESENT: Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the March 3, 2022 Special Council meeting to order at 5:40pm.

2. ADOPTION OF AGENDA

Resolution 06-22-01

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the agenda for the March 3, 2022 Special Council meeting be accepted with the addition of a Closed Session item.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. Continuation of Budget Discussion

Council felt that it was not able to review the final parts of the budget without having further discussion in Closed Session.

5.

5.1. A Closed Session of Council will now take place for the purpose of discussing one matter under the Municipal Act, 2001 S. 239; section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution 06-22-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council rise under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 06-22-03

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law to confirm the proceedings of Budget Council meeting for
March 3, 2022

Resolution 06-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 13-22, being a by-law to confirm the proceedings of the March 3, 2022 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 3rd day of March 2022.

Carried

7. ADJOURNMENT

Resolution 06-22-05

Moved by Councillor Kevin Smith

THAT the March 3, 2022 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk