

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

October 28, 2019 – 5:30 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

1. **CALL TO ORDER – Mayor Johnston called the meeting to order at 5:30pm.**

2. **APPROVAL OF AGENDA**

Resolution 27-19-01

Moved by: K. Smith
Seconded by: N. Clark

THAT the agenda for the October 28, 2019 Special Council meeting be approved with one addition 4.6.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST - None noted**

4. **Purpose: Strategic and Economic Development Planning Meeting**

4.1 County of Hastings - Consent Application B95/19

Resolution 27-19-02

Moved by: S. Everhardus
Seconded by: A. Hudson

THAT the notice of consent application B95/19 be received and filed.

CARRIED

4.2 Discussion about Vision Statement and Mission Statement

Resolution 27-19-03

Moved by: S. Everhardus
Seconded by: K. Smith

THAT the information and samples be received and the vision Statement and mission statement for the Town be revisited again in 2 to 3 months.

CARRIED

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- 4.3 Marina Waterfront Development Feasibility Study 2012
- 4.4 Deseronto Waterfront Study 2005
- 4.5 Environmental Investigation Arctic Gardens 2003

Resolution 27-19-04

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

THAT the CAO investigate and get an update for the remediation of the Arctic Gardens property to present recommendations back to Council.

CARRIED

Direction was given to the CAO to explore the possibility of engaging in an RFP for a Planner to help Council determine the housing needs of the Town.

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1 By-law to confirm proceedings

RESOLUTION 27-19-05

Moved by: A. Hudson
Seconded by: K. Smith

THAT by-law 60-19, being a bylaw to confirm the proceedings of Council for October 28, 2019, be read a first, second and third time and finally passed this 28th day of October 2019.

CARRIED

6. MOTION TO ADJOURN

RESOLUTION 27-19-06

Moved by: K. Smith
Seconded by:

THAT the Special Council meeting of October 28, 2019 be adjourned.


MAYOR, Dan Johnston


CAO, Christine Martin