

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

May 2, 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.

1 of 2

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**ATTENDANCE:**

<b>Mayor</b>	<b>D. Johnston</b>
<b>Deputy Mayor</b>	<b>S. Everhardus</b>
<b>Councillors</b>	<b>N. Clark</b> <b>A. Hudson</b> <b>K. Smith</b>
<b>CAO /Clerk-Treasurer</b>	<b>C. Martin</b>
<b>Deputy Clerk</b>	<b>G. Maracle</b>

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

2. **APPROVAL OF AGENDA**

**Resolution 14-19-01**

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

**THAT the agenda for the May 2<sup>nd</sup>, 2019 Special Council meeting be approved as presented.**

**CARRIED**

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

4. **CLOSED SESSION**

*(14.1) Under the Municipal Act, 2001 S. 239 one matter under 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

**Resolution 14-19-02**

**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 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

**CARRIED**

**Report from Closed Session:**

**Mayor Johnston reported that one matter was discussed in Closed Session and staff was given direction**

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2 of 2

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

**5.1 By-law to confirm proceedings**

**RESOLUTION 14-19-03**

**Moved by: N. Clark**

**Seconded by: S. Everhardus**

**THAT by-law 33-19, being a bylaw to confirm the proceedings of Council for May 2, 2019, be read a first, second and third time and finally passed this 2nd day of May 2019.**

**CARRIED**

**5. MOTION TO ADJOURN**

**RESOLUTION 14-19-04**

**Moved by: S. Everhardus**

**Seconded by:**

**THAT the Special meeting of May 2, 2019 be adjourned.**



**MAYOR, Dan Johnston**



**CAO, Christine Martin**