

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

FEBRUARY 13, 2018 –5:00 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	N. Clark
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman
Acting CAO/Clerk	W. Bouma
Deputy Clerk	G. Maracle
Deputy Treasurer	P. Armitage

1. MAYOR'S COMMENTS

Mayor Clark advised that he had been to a Belleville Senators game and learned that the Senators will be visiting different communities.

March 3rd is Deseronto night and Council has the opportunity to purchase tickets and hand them out to deserving members of the community.

Councillor Johnston felt that Deseronto Transit may have to be on board to provide transportation.

2. CLOSED SESSION – Personnel

Resolution 03-18-01

**Moved by: S. Everhardus
Seconded by: D. Johnston**

THAT Council rise and move into Closed Session to discuss identifiable persons, as permitted under Section 239 of the Municipal Act.

CARRIED

Council came out of Closed Session and reported on the following:

Resolution 03-18-03

**Moved by: D. Johnston
Seconded by: S. Everhardus**

THAT Council will meet the following nights:

Tuesday February 20th, 2018 – Regular meeting of Council

**Tuesday March 6th, 2018 – Special meeting of Council for
Administration Personnel and Budget**

**Tuesday March 13th, 2018 – Regular Committee of the Whole
meeting**

CARRIED

Resolution 03-18-04

**Moved by: D. Johnston
Seconded by: S. Everhardus**

THAT the letter from Tammy Lloyd dated February 6, 2018 be received and filed.

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3. BUDGET

Council reviewed the first draft of the 2018 budget

4. MOTION TO ADJOURN

Resolution 03-18-05

Moved by: D. Johnston

Seconded by:

THAT the February 13th Special meeting of Council be adjourned.

MAYOR

CLERK