

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL MEETING – MINUTES**

**February 19, 2020 – 6:00 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** D. Johnston

**Deputy Mayor** S. Everhardus

**Councillors** N. Clark  
A. Hudson  
K. Smith

**CAO /Clerk-Treasurer** C. Martin  
**Deputy Clerk** G. Maracle  
**Deputy Treasurer** M. Nicholls

1. **CALL TO ORDER – Mayor Johnston called the Operations Budget meeting of Council to order at 6:00 pm.**

2. **APPROVAL OF AGENDA**

Resolution 04-20-01

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

**THAT the agenda for the Operations Budget meeting be approved as presented.**

**CARRIED**

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

4. **2020 BUDGET & FINANCE DISCUSSIONS**

- All departmental operations budgets were reviewed and direction was given to the CAO as to where Council would like to see reductions

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

5.1 By-law to confirm proceedings

Resolution 04-20-02

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

**THAT by-law 11-20, being a by-law to confirm the proceedings of the Operations Budget Council meeting on February 19, 2020, be read a first, second and third time and finally passed this 19th day of February 2020.**

**CARRIED**

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**6. MOTION TO ADJOURN**

**Resolution 04-20-03**

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

**THAT the February 19<sup>th</sup>, 2020 Operations Budget meeting of Council be adjourned.**

  
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**MAYOR**

  
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**CAO- CLERK/TREASURER**