

**CORPORATION OF THE TOWN OF DESERONTO**

**SPECIAL MEETING – MINUTES**

**MARCH 16, 2020 – 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:**

<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 – Had to leave at 6:20 pm due to work</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 Council meeting to order at 5:30 pm.**
- 2. APPROVAL OF AGENDA**  
**Resolution 09-20-01**  
**Moved by: S. Everhardus**  
**Seconded by: A. Hudson**  
**THAT the agenda for the March 16, 2020 Council meeting be approved as presented.** **CARRIED**
- 3. DISCLOSURE OF PECUNIARY INTEREST - None noted**
- 4. COVID19 VIRUS & MUNICIPAL OPERATIONS**  
**Resolution 09-20-02**  
**Moved by: S. Everhardus**  
**Seconded by: N. Clark**  
**THAT Council authorize the following in light of the COVID-19 virus:**
  - All Town buildings are to close to the public immediately until April 6, 2020.
  - Deseronto Transit will notify it's riders and shut down all operations as of midnight Wednesday March 18, 2020
  - Every residence will be permitted one free bag of garbage while the Town Hall is closed
  - Once the Fitness Centre re-opens, all active members will be given a one month extension on their membership
  - Part-time crossing guards and transit drivers will be paid their normal wage up until April 6, 2020**CARRIED**

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

**5.1 By-law to confirm proceedings**

**Resolution 09-20-03**

**Moved by: S. Everhardus**

**Seconded by: A. Hudson**

**THAT by-law 18-20, being a by-law to confirm the proceedings of the Council meeting on March 16, 2020, be read a first, second and third time and finally passed this 16th day of March 2020. CARRIED**

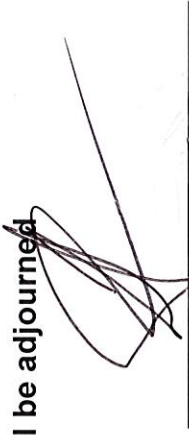
**6. MOTION TO ADJOURN**

**Resolution 09-20-04**

**Moved by: N. Clark**

**Seconded by:**

**THAT the March 16<sup>th</sup>, 2020 meeting of Council be adjourned.**



**MAYOR**



**CAO- CLERK/TREASURER**