

CORPORATION OF THE TOWN OF DESERONTO

SPECIAL MEETING – MINUTES

JUNE 6, 2018 – 6:30 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 3

ATTENDANCE:

Mayor	N. Clark
Deputy Mayor	D. Johnston
Councillors	T. Dickinson S. Everhardus C. Zieman
Clerk-Treasurer, Co-ordinator	G. Maracle
Consultant	C. Milligan

1. APPROVAL OF THE AGENDA

Resolution 16-18-01

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT the agenda be accepted as presented.

CARRIED

Resolution 16-18-02

**Moved By: S. Everhardus
Seconded By: C. Zieman**

THAT Carman Milligan be appointed as Clerk to take minutes during discussion of item #1.

CARRIED

G. Maracle stepped out of the room.

2. IN CAMERA

Personnel

Resolution 16-18-03

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

THAT Council moved into Closed Session to discuss an identifiable person.
CARRIED

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2 of 3

Council returned and passed the following resolutions:

Resolution 16-18-05

**Moved S. Everhardus
Seconded By: C. Zieman**

**THAT Council proceed to re-interview the selected two candidates next Tuesday starting at 4:00 pm at the Deseronto Community Centre;
AND FURTHER THAT B. Bouma be asked to sit in on the interviews.
CARRIED**

Resolution 16-18-06

**Moved By: S. Everhardus
Seconded By: C. Johnston**

**THAT G. Maracle compose a job advertisement and forward it to the Town`s lawyers for comment.
CARRIED**

3. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 16-18-07

**Moved By: S. Everhardus
Seconded By: C. Zieman**

**THAT by-law 32-18, being a bylaw to confirm the proceedings of the Council meeting of June 6, 2018, be read a first and second time this 6th day of June, 2018.
CARRIED**

Resolution 16-18-08

**Moved By: S. Everhardus
Seconded By: C. Zieman**

**THAT by-law 32-18, being a bylaw to confirm the proceedings of the Council meeting of June 6, 2018 be read a third time and passed this 6th day of June, 2018.
CARRIED**

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4. MOTION TO ADJOURN

Resolution 16-18-09

Moved By: C. Zieman

Seconded By:

THAT the meeting of June 6, 2018 be adjourned.

CARRIED

MAYOR

CLERK