



MINUTES
Special Council Meeting
Electronically
Monday, May 3, 2021
3:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, and Councillor Kevin Smith
Shaune Lightfoot and Cathy Monzon-Bradley, Hastings County

REGRETS: Councillor Amber Dale Hudson

STAFF PRESENT: CAO/Clerk-Treasurer Christine Martin

1. CALL TO ORDER
Mayor Johnston called the Special meeting of Council to order at 3:38 pm.

2. ADOPTION OF AGENDA

Resolution 17-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the May 3, 2021 Special Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST
None

4. APPOINTMENT OF CLERK

4.1. THAT the Council of the Town of Deseronto appoint Cathy Monzon-Bradley to act as Clerk for the Town of Deseronto Council open session and the in camera session meeting being held on Monday, May 3, 2021.

Resolution 17-21-02
Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the Council of the Town of Deseronto appoint Cathy Monzon-Bradley to act as Clerk for the Town of Deseronto Special Council meeting and the In Camera Session meeting.

Carried

5. CLOSED SESSION

5.1. A Closed Session of Council will now take place for the purpose of discussing ONE matter:
Under the Municipal Act, 2001 S. 239, one matters under section 2(d) labour relations or employee negotiations.

Resolution 17-21-03
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise under the *Municipal Act, 2001 S. 239*, to discuss one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 17-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council resume the Special Council meeting, after the Closed Session of Council, where the Mayor was given direction by Council. Carried

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 37-21 to confirm the proceedings of Council for May 3, 2021

Resolution 17-21-05

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT By-law 37-21, being a by-law to confirm the proceedings of the Special Council meeting, having been read a first, second and third time, be finally passed this 3rd day of May 2021.

Carried

7. ADJOURNMENT

Resolution 17-21-06

Moved by Deputy Mayor Steven Everhardus

THAT the May 3, 2021 Special Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER