



**MINUTES**  
Special Council  
Deseronto Town Hall  
Friday, September 15, 2023  
10:00 AM

**PRESENT:** Councillor Norman Clark, Councillor Kevin Smith, and Councillor Jamie Zieman

**REGRETS:** Mayor Dan Johnston and Deputy Mayor Steven Everhardus

**STAFF  
PRESENT:**

**1. CALL TO ORDER**  
Councillor Clark called the meeting to order at 10:00 am.

**2. APPOINTMENT OF MINUTE TAKER**  
2.1. Appointment of minute taker

**Resolution 26-23-01**  
Moved by Councillor Kevin Smith  
Seconded by Councillor Jamie Zieman

THAT Council appoint Joe de Mora from Palmer & Associates to take the minutes of the meetings

**Carried**

**3. ADOPTION OF AGENDA**

**Resolution 26-23-02**  
Moved by Councillor Kevin Smith  
Seconded by Councillor Jamie Zieman

THAT the agenda for the September 15, 2023 Regular Council meeting be accepted.

**Carried**

**4. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**5. CLOSED SESSION**

- 5.1. Closed Session Items Under Section 239  
d) 1 under labour relations or employee negotiations  
f) 1 under Advice subject to solicitor-client privilege

**Resolution 26-23-03**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Kevin Smith

THAT Council rise at 10:05 am, under Section 239 of the Municipal Act and move into Closed Session to discuss 2 matters; 1 under 2(d) labour relations or employee negotiations, and 1 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Carried**

**6. INSTRUCTION TO STAFF**

**Resolution 26-23-04**  
Moved by Councillor Jamie Zieman

Seconded by Councillor Kevin Smith

THAT staff follow the direction of Council as discussed in Closed Session.

**Carried**

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

- 7.1. By-law 43-2023 to confirm the proceedings of Council for September 20, 2023.

**Resolution 26-23-05**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Kevin Smith

THAT By-law 43-2023, being a by-law to confirm the proceedings of the September 15, 2023 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 15th day of September 2023.

**Carried**

**8. ADJOURNMENT**

**Resolution 26-23-06**

Moved by Councillor Jamie Zieman

THAT the September 15, 2023 Regular Council meeting be adjourned.

**Carried**



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Mayor



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Clerk