



MINUTES
Special Meeting of Council
Deseronto Town Hall
Thursday, October 13, 2022
6:00 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

1. CALL TO ORDER

Mayor Johnston called the Special meeting of Council to order at 6:06 pm. As the meeting involved discussion of senior staff, Council minutes will be taken by Melanie van Aarde of Gaia Paralegal Services.

2. ADOPTION OF AGENDA

Resolution 23-22-01

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT the agenda for the October 13, 2022 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. CLOSED SESSION

4.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss two matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees

Resolution 23-22-02

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Council rise at 6:10 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss two matters under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

Resolution 23-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

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

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 5.1. By-law 44-2022 to confirm the proceedings of Council for October 13, 2022

Resolution 23-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 44-2022, being a by-law to confirm the proceedings of the October 13, 2022 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 13th day of October 2022.

Carried


6. ADJOURNMENT

Resolution 23-22-05

Moved by Councillor Norman Clark

THAT the October 13, 2022 Special Council meeting be adjourned.

Carried



Mayor



Clerk