



MINUTES
Special Meeting of Council
Deseronto Town Hall
Thursday, October 20, 2022
5:30 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 5:40 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 25-22-01

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the October 20, 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 one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Resolution 25-22-02

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT Council rise at 5:45 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

5. INSTRUCTION TO STAFF

- 5.1. INSTRUCTION TO STAFF

Resolution 25-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

Staff are instructed to follow the direction of Council as discussed in Closed Session.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 6.1. By-law 46-2022 to confirm the proceedings of Council for October 20, 2022.

Resolution 25-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 46-2022, being a by-law to confirm the proceedings of the October 20, 2022 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 20th day of October 2022.

Carried

7. ADJOURNMENT

Resolution 25-22-05

Moved by Councillor Amber Dale Hudson

THAT the October 20, 2022 Special Council meeting be adjourned.

Carried



Mayor



Clerk