



AGENDA
Regular Council
Deseronto Town Hall
Wednesday, January 18, 2023
5:30 PM

Page

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **APPROVAL OF MINUTES**
5. **DEPUTATIONS/PRESENTATIONS**
6. **VARIANCE REPORT**
7. **APPROVAL OF ACCOUNTS**
8. **STAFF REPORTS**
9. **COMMITTEE/BOARD MEETING MINUTES**
10. **ACTION ITEMS**
11. **INFORMATION ITEMS**
12. **NEW BUSINESS**
13. **NOTICES OF MOTION**
14. **ANNOUNCEMENTS**
15. **BY-LAWS**
16. **CLOSED SESSION**
 - 16.1. Under the Municipal Act, 2001 S. 239 Council will rise and move into Closed Session to discuss two matters; one under 2(b) personal matters about an identifiable individual, including municipal or local board employees and one under 2(d) labour relations or employee negotiations.
17. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
 - 17.1. By-law to confirm the proceedings of Council for January 18, 2023.
[05-2023 Confirming by-law 01-18-23](#)
18. **ADJOURNMENT**

2

THE CORPORATION OF THE TOWN OF DESERONTO

BY-LAW NUMBER 05-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL MEETING HELD ON THE 18th DAY OF JANUARY 2023.

THE TOWN OF DESERONTO ENACTS AS FOLLOWS:

1. Every decision of the Council taken at the meeting at which this by-law is passed and every motion and resolution passed at that meeting shall have the same force and effect as if each and every one of them had been the subject matter of a separate by-law duly enacted, except where prior approval of the Ontario Municipal Board is required and where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
2. The Mayor and the proper civic employees of the Town of Deseronto are hereby authorized and directed to execute and deliver all documents as are required to give effect to the decisions, motions and resolutions taken at the meeting at which this by-law is passed.
3. This by-law comes into force on the day it is passed.

READ a first, second and third time, number assigned and finally passed this 18th day of January, 2023.

MAYOR

CLERK