



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

**PRESENT:** Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Jamie Ziemann, and Councillor Kevin Smith

**REGRETS:**

**STAFF PRESENT:** Town Manager Rob Hedley and Clerk Gail Maracle

**1. CALL TO ORDER**  
Mayor Johnston called the Special meeting of Council to order at 5:30 pm

**2. ADOPTION OF AGENDA**

**Resolution 02-23-01**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Ziemann

THAT the agenda for the January 18th Special Council meeting be accepted as presented.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**  
None noted

**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.

**Resolution 02-23-02**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT Council will rise under Section 239 of the Municipal Act 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.

**Carried**

**Resolution 02-23-03**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

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

**Carried**

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

17.1. By-law to confirm the proceedings of Council for January 18, 2023.

**Resolution 02-23-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT By-law 05-2023, being a by-law to confirm the proceedings of the January 18th Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 18th day of January 2023.

**Carried**

**18. ADJOURNMENT**

**Resolution 02-23-05**

Moved by Deputy Mayor Steven Everhardus

THAT the January 18th Special Council meeting be adjourned at 6:45 pm.

**Carried**



Mayor



Clerk