



MINUTES
Special Council Meeting
Deseronto Town Hall
Thursday, September 30, 2021
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: Deputy Clerk Gail Maracle

- 1. CALL TO ORDER**
Mayor Johnston called the meeting to order at 5:40 pm.

2. ADOPTION OF AGENDA

Resolution 28-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the September 30, 2021 Special Council meeting be accepted as presented.

Carried

- 3. DISCLOSURE OF PECUNIARY INTEREST**
None noted

4. ITEMS TO BE DISCUSSED

- 4.1. Presentation from Strexer Harrop
Tonya Kraan and Denise Williams from Strexer Harrop updated Council on the Strategic Plan project to date and informed them of the next steps.

Resolution 28-21-02
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receive the presentation from Strexer Harrop.

Carried

5. CLOSED SESSION

- 5.1. A Closed Session of Council will now take place for the purpose of discussing one matter:
Under the Municipal Act, 2001 S. 239, one matter under section 2(b)personal matters about an identifiable individual, including municipal or local board employees.

Resolution 28-21-03
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

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

Carried

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

- 6.1. By-law 56-21 to confirm the proceedings of Council for September 30, 2021

Resolution 28-21-04

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

THAT By-law 56-21, being a by-law to confirm the proceedings of the September 30, 2021 Special Council meeting, having been read a first, second and third time, be finally passed this 30th day of September, 2021

Carried

7.


ADJOURNMENT

Resolution 28-21-05

Moved by Deputy Mayor Steven Everhardus

THAT the September 30, 2021 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk