



MINUTES
Special Council Meeting
Deseronto Town Hall
Tuesday, April 25, 2023
5:30 PM

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

REGRETS:

STAFF PRESENT: Town Manager Rob Hedley

1. CALL TO ORDER

Mayor Johnston called the April 25, 2023 Special meeting of Council to order at 5:30 pm.

2. ADOPTION OF AGENDA

Resolution 16-23-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the April 25, 2023 Special Council meeting be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None Noted

4. ITEMS TO BE DISCUSSED

4.1. Appointing of a Clerk/Minute Taker for both portions of the meeting

Resolution 16-23-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Robert Hedley take the minutes from the start of the meeting until the end of item 4.2 in Closed Session and then Melanie van Aarde will take over.

Carried

5. PURPOSE

5.1. Move into Closed Session Under Section 239 (2)
b) one item under personal matters about an identifiable person

Resolution 16-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise under the Municipal Act, 2001 s239 to 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

5.2. Instruction to Staff

Resolution 16-23-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT staff are instructed to follow the direction as given in Closed Session.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law 26-2023 to confirm the proceedings of Council for April 25,
2023

Resolution 16-23-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 26-2023, being a by-law to confirm the proceedings of the April 25,
2023 Special Council meeting, having been read a first, second and third time,
be finally passed this 25th day of April 2023.

Carried

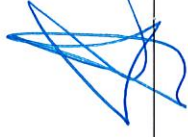
7. ADJOURNMENT

Resolution 16-23-06

Moved by Councillor Kevin Smith

THAT the April 25, 2023 Special Council meeting be adjourned.

Carried



Mayor



Clerk