



**AGENDA**  
**Special Council Meeting**  
**Deseronto Town Hall**  
**Monday, May 29, 2023**  
**7:00 PM**

Page

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ITEMS TO BE DISCUSSED**
  - 4.1. Appointing Melanie van Aarde to take minutes
5. **PURPOSE**
  - 5.1. Move into Closed Session under Section 239(2)  
(b) one item under personal matters about an identifiable person
  - 5.2. Instruction to Staff
6. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
  - 6.1. By-law XX-2023 to confirm the proceedings of Special Council meeting of May 29, 2023 2  
[XX-2023 Confirming by-law 05-29-23](#)
7. **ADJOURNMENT**

**THE CORPORATION OF THE TOWN OF DESERONTO**

**BY-LAW NUMBER XX-2023**

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD ON THE 29th DAY OF MAY 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 29th day of May, 2023.

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**MAYOR**

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**CLERK**