



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

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **ITEMS TO BE DISCUSSED**
  - 4.1. Appointing of a Clerk/Minute Taker for both portions of the meeting
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 Council for April 25, 2023
7. **ADJOURNMENT**