



MINUTES
Special Council Meeting
Deseronto Town Hall
Thursday, March 24, 2022
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: Town Manager Rob Hedley and Deputy Treasurer Mora Nicholls

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

2. ADOPTION OF AGENDA

Resolution 09-22-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the agenda for the March 24, 2022 Special Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. CLOSED SESSION

4.1. Closed Session of Council

Under the Municipal Act, 2001 S. 239 one matter under section 2(b) personal matters about identifiable individual.

Resolution 09-22-02

Moved by Councillor Norman Clark
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

5. ITEMS TO BE DISCUSSED

5.1. Continuation of Budget Discussion

5.2. Capital Budget

6. INFORMATION ITEMS

6.1. Information from Public Works Manager

Resolution 09-22-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the information from the Public Works Manager be received.

Carried

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

7.1. By-law to confirm the proceedings of Council for March 24, 2022

Resolution 09-22-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 18-2022, being a by-law to confirm the proceedings of the March 24, 2022 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 24th day of March 2022.

Carried

8.

ADJOURNMENT

Resolution 09-22-05


Moved by Deputy Mayor Steven Everhardus

THAT the March 24, 2022 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk