



MINUTES
Special Council Meeting
Deseronto Town Hall
Wednesday, April 27, 2022
6:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

REGRETS:

STAFF Town Manager Rob Hedley, Deputy Clerk Gail Maracle, and Deputy
PRESENT: Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the Special meeting of Council to order at 6:34 pm.

2. ADOPTION OF AGENDA

Resolution 12-22-01

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the April 27, 2022 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. 2022 Budget

Resolution 12-22-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Acting Treasurer prepare the tax by-law, with all of the changes discussed, for the next meeting of Council

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 24-2022 to confirm the proceedings of Special Council meeting for April 27, 2022

Resolution 12-22-03

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

THAT By-law 24-2022, being a by-law to confirm the proceedings of the April 27, 2022 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 27th day of April 2022.

Carried

6. ADJOURNMENT

Resolution 12-22-04

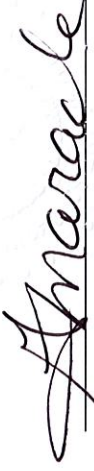
Moved by Councillor Kevin Smith

THAT the April 27, 2022 Special Council meeting be adjourned.

Carried



Mayor



Acting Clerk