



MINUTES
Special Council
Meeting
Electronically
Wednesday,
December 23, 2020
5:00 PM

PRESENT:

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

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin and Deputy Clerk Gail
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1. CALL TO ORDER

Mayor Johnston called the Special meeting of Council to order at 5:00
pm.

2. ADOPTION OF AGENDA

Resolution 33-20-01

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the agenda for the December 23, 2020 Special Council meeting be
accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

5. ITEMS TO BE DISCUSSED

- 5.1. Provincial Shutdown for Pandemic - Effective December 26,
2020

Resolution 33-20-02

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Council support the CAO's report recommending the closure of Town Hall
to the public and 1 free bag of garbage per household during the Provincial
lockdown;

AND FURTHER THAT the Deseronto Community & Fitness Centre be closed
during the lockdown and the ice removed.

Carried

Resolution 33-20-03

Moved by Councillor Kevin Smith
Seconded by Deputy Mayor Steven Everhardus

THAT Council receive the report regarding Deseronto Transit

Carried

6. **BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**
6.1. By-law 71-20 to confirm the proceedings of Council for
December 23rd, 2020 Special Council Meeting.

Resolution 33-20-04
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark


THAT By-law 71-20, being a by-law to confirm the proceedings of the December 23, 2020 Special Council meeting, having been read a first, second and third time, be finally passed this 23rd day of December 2020.

Carried

7. **ADJOURNMENT**
Resolution 33-20-05
Moved by Councillor Kevin Smith

THAT the December 23, 2020 Special Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER