



MINUTES

Special Council Meeting
Deseronto Community Centre
Wednesday, September 20, 2023
5:30 PM

PRESENT: Mayor Dan Johnston, Deputy Mayor Steven Everhardus, Councillor Norman Clark, Councillor Jamie Ziemann, and Councillor Kevin Smith

REGRETS:

STAFF PRESENT:

1. CALL TO ORDER

Deputy Mayor Everhardus called the meeting to order as Mayor Johnston was joining the meeting via Zoom, as he was out of town on business.

2. APPOINTMENT OF MINUTE TAKER

2.1. Appointment of Minute Taker

Resolution 27-21-01

Moved by Councillor Norman Clark
Seconded by Mayor Dan Johnston

THAT Allen Prowse of Palmer & Associates be appointed to take the minutes at the two meetings.

Carried

3. ADOPTION OF AGENDA

Resolution 27-21-02

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the agenda for the September 20, 2023 Special Council meeting be accepted.

Carried

4. DISCLOSURE OF PECUNIARY INTEREST

None noted

5. CLOSED SESSION

5.1. Closed Session Items Under Section 239
d) labour relations or employee negotiations) under Advice subject to solicitor-client privilege

Resolution 27-21-03

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT Council rise at 5:35 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss 2 matters; 1 under 2(b) personal matters about an identifiable person and 1 under 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that matter.

Carried

6. INSTRUCTION TO STAFF

6.1. Instruction

Resolution 27-21-04

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT staff follow the direction of Council as discussed in Closed Session.

Carried

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

7.1. By-Law 44-2023 to confirm the Special Council meeting of September 15, 2023.

Resolution 27-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-Law 44-2023, being a by-law to confirm the proceedings of the September 20, 2023 Special Council meeting, having been read a first, second and third time, be assigned a number and finally passed this 20th day of September 2023.

Carried

8. ADJOURNMENT

8.1. Adjourn

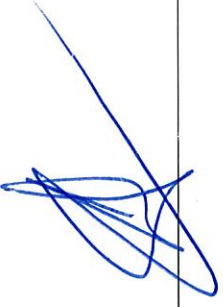
Resolution 27-21-06

Moved by Councillor Jamie Zieman

THAT the September 20, 2023 Special meeting of Council be adjourned.

Carried

Mayor



Clerk

