



## MINUTES

### Special Council Meeting

Deseronto Town Hall

Wednesday, November 24, 2021

4:30 PM

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

**REGRETS:** Councillor Norman Clark

**STAFF PRESENT:** Deputy Clerk Gail Maracle and Deputy Treasurer Mora Nicholls

#### 1. CALL TO ORDER

Deputy Mayor Everhardus called the meeting to order as Mayor Johnston was running late.

#### 2. ADOPTION OF AGENDA

##### **Resolution 34-21-01**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT the agenda for the November 24, 2021 Special Council meeting be accepted as presented.

**Carried**

#### 3. DISCLOSURE OF PECUNIARY INTEREST

None noted

#### 4. ITEMS TO BE DISCUSSED

4.1. SHCG report

Tonya Kraan and Mel Shannon reviewed the Draft Strategic Plan and Draft Service Delivery Review with Council.

Jen Lyons' name was drawn as the winner of the \$250. gift certificate for completing the survey online.

##### **Resolution 34-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the draft reports prepared by SHCG be received.

**Carried**

#### 5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 67-21 to confirm the proceedings of Special Council for November 24, 2021

##### **Resolution 34-21-03**

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

THAT By-Law 67-21, being a by-law to confirm the proceedings of the November 24, 2021 Special meeting of Council, having been read a first, second and third time, be finally be passed this 24th day of November 2021.

**Carried**

**6. ADJOURNMENT**

**Resolution 34-21-04**

Moved by Councillor Kevin Smith

THAT the November 24, 2021 Special Council meeting be adjourned.

**Carried**



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Mayor



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Acting Clerk