



# MINUTES

## Special Council Meeting

Deseronto Town Hall

Wednesday, October 19, 2022

6:00 PM

**PRESENT:** Mayor Dan Johnston, Councillor Norman Clark, Councillor Amber Dale Hudson, and Councillor Kevin Smith

**REGRETS:** Deputy Mayor Steven Everhardus

**STAFF PRESENT:** Town Manager Rob Hedley and Clerk Gail Maracle

### 1. CALL TO ORDER

Mayor Johnston called the October 19, 2022 Special meeting of Council to order at 6:10 pm.

### 2. ADOPTION OF AGENDA

#### **Resolution 24-22-01**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Norman Clark

THAT the agenda for the October 19, 2022 Special Council meeting be accepted.

**Carried**

### 3. DISCLOSURE OF PECUNIARY INTEREST

None noted

### 4. ITEMS TO BE DISCUSSED

4.1. 301 & 305 Main Street

As there was no one in attendance other than M. Smith, it was agreed that she could take home copies of all documents and she would forward a list of questions to the Town Manager.

#### **Resolution 24-22-02**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT Council receive the documents as presented.

**Carried**

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

5.1. By-law 45-2022 to confirm the proceedings of Council for October 19, 2022

#### **Resolution 24-22-03**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT By-law 45-2022, being a by-law to confirm the proceedings of the October 19, 2022 Special Council meeting, having been read a first, second and third time, be finally passed this 19th day of October 2022.

**Carried**

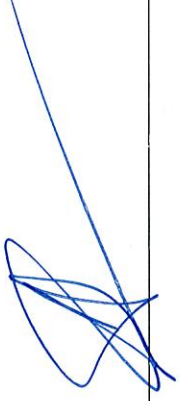
6. **ADJOURNMENT**

**Resolution 24-22-04**

Moved by Councillor Amber Dale Hudson

THAT the October 19, 2022 Special Council meeting be adjourned.

**Carried**



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Mayor



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Clerk