



MINUTES
Special Council Meeting
Deseronto Town Hall
Monday, February 27, 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: Town Manager Rob Hedley, Clerk Gail Maracle, and Treasurer Mora Nicholls

1. CALL TO ORDER

Mayor Johnston called the Special meeting of February 27, 2023 to order at 5:31 pm.

2. ADOPTION OF AGENDA

Resolution 09-23-01

Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the agenda for the February 27, 2023 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. ITEMS TO BE DISCUSSED

4.1. 2023 Budget

Resolution 09-23-02

Moved by Councillor Norman Clark
Seconded by Councillor Jamie Ziemann

THAT Council directed the Treasurer as to the options they preferred and the documents provided by the Treasurer by received.

Carried

5. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

5.1. By-law 14-2023 to confirm the proceedings of Budget Council meeting of February 27, 2023.

Resolution 09-23-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Jamie Ziemann

THAT By-law 14-2023, being a by-law to confirm the proceedings of the February 27, 2023 Special Council meeting, having been read a first, second and third time, had number assigned and finally passed this 27th day of February 2023.

Carried

6. ADJOURNMENT

Resolution 09-23-04

Moved by Councillor Jamie Zieman
Seconded by Deputy Mayor Steven Everhardus

THAT the February 27, 2023 Special Council meeting be adjourned.

Carried



Mayor



Clerk