



**MINUTES**  
Special Council Meeting  
Deseronto Town Hall  
Wednesday, April 19, 2023  
5:00 PM

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

**REGRETS:**

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

- 1. CALL TO ORDER**  
Mayor Johnston called the Special meeting of Council to order at 5:00 pm.

**2. ADOPTION OF AGENDA**

**Resolution 15-23-01**  
Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the agenda for the April 19, 2023 Special Council meeting be accepted with the addition of the list from the Facilities Manager.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. PURPOSE**

- 4.1. List from Facilities Manager

**Resolution 15-23-02**

Moved by Councillor Norman Clark  
Seconded by Councillor Jamie Zieman

THAT the list from the Facilities Manager be received by Council.

**Carried**

- 4.2. Move into Closed Session Under Section 239 (2)
  - b) 1 item under personal matters about an identifiable person

**Resolution 15-23-03**

Moved by Councillor Jamie Zieman  
Seconded by Councillor Kevin Smith

THAT Council rise at 5:10 pm, under Section 239 of the Municipal Act and move into Closed Session to discuss one matter under 2(b) personal matters about an identifiable individual, including municipal or local board employees.

**Carried**

**5. INSTRUCTION TO STAFF**

- 5.1. Direction given to staff

**Resolution 15-23-04**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT Council give direction to staff to carry out the items discussed in Closed Session.

**Carried**

**6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

6.1. By-law 25-2023 to confirm the proceedings of the Special Council meeting of April 19, 2023.

**Resolution 15-23-05**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Jamie Zieman

THAT By-law 25-2023, being a by-law to confirm the proceedings of the April 19, 2023 Special Council meeting, having been read a first, second and third time, be finally passed this 19th day of April 2023.

**Carried**

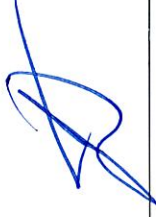
**7. ADJOURNMENT**

**Resolution 15-23-06**

Moved by Deputy Mayor Steven Everhardus

THAT the April 19, 2023 Special Council meeting be adjourned.

**Carried**



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Mayor



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Clerk