

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**APRIL 23, 2015 – 6:30 P.M. – TOWN HALL**

The Town of Deseronto Mission Statement is to provide excellent and affordable services for its residents and to work as a team, dedicated to making living in Deseronto a positive and pleasurable experience.

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Thursday April 23, 2015 at 6:30 p.m. at the Deseronto Town Hall, 331 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>D. Johnston</b>
<b>Councillors</b>	<b>T. Dickinson S. Everhardus C. Zieman</b>
<b>Acting Clerk</b>	<b>G. Maracle</b>

1. **MOMENT OF SILENT REFLECTION**
2. **MAYOR'S ADDRESS - Mayor Clark welcomed Jacqueline De Wolfe and Steven Seller from the Ministry of Municipal Affairs and Housing office in Kingston.**
3. **DISCLOSURE OF INTEREST**
4. **APPROVAL OF AGENDA**
5. **MINUTES**
6. **BY-LAWS**
7. **DEPUTATIONS**

Jacqueline DeWolfe and Steven Seller presented a power point presentation to Council regarding their responsibilities. A copy of the presentation will be e-mailed tomorrow for further review.
8. **QUESTIONS FROM THE AUDIENCE**
9. **CORRESPONDENCE**
  - 9.1 **CORRESPONDENCE REQUIRING ACTION**
  - 9.2 **CORRESPONDENCE REQUIRING NO ACTION**
10. **PASSING OF ACCOUNTS**
11. **STANDING COMMITTEE REPORTS/COMMITTEE OF THE WHOLE**
  - 11.1 **Finance and Administration**
  - 11.2 **Public Works and Water & Sewer**
  - 11.3 **Economic Development**

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**11.4 Emergency Services**

**11.5 Parks and Recreation**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. MOTIONS & NOTICES OF MOTION - None**

**15. IN CAMERA**

**16. MOTION TO CONFIRM ACTIONS TAKEN "IN-CAMERA"**

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

**18. MOTION TO ADJOURN**

**Resolution 10-15-01**

**Moved by: S. Everhardus**

**Seconded by: D. Johnston**

**THAT the meeting be adjourned.**

**CARRIED**

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**MAYOR**

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**CLERK**