

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**May 30, 2012 – 5:00 p.m.**

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.

**1 of 3**

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto, held on Wednesday May 30, 2012 at 5:00 p.m. at the Deseronto Lions Hall, 300 Main Street in Deseronto, Ontario.**

**ATTENDANCE:**

<b>Mayor</b>	<b>N. Clark</b>
<b>Deputy Mayor</b>	<b>C. Zieman</b>
<b>Councillors</b>	<b>D. Johnston E. Tumak D. Tompkins - Absent</b>
<b>Clerk</b>	<b>B. Brooks</b>

- 1. MOMENT OF SILENT REFLECTION – The Mayor requested that those in attendance observe a moment of silent reflection.**
- 2. MAYOR’S ADDRESS**
- 3. DISCLOSURE OF INTEREST – None noted**
- 4. APPROVAL OF AGENDA**

**a) Agenda of May 30, 2012 Council meeting**

**Resolution 08-12-01**

**Moved by: C Zieman**

**Seconded by: E Tumak**

**THAT Council accept the agenda of May 30, 2012 as presented.**

**CARRIED**

- 5. MINUTES**

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**2 of 3**

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**6. BY-LAWS**

- a) **By-law 18-12, being a by-law to adopt the 2012 Municipal Budget as presented**

**Resolution 08-12-02**

**Moved by: C Zieman**

**Seconded by: D Johnston**

**THAT By-law 18-12, being a by law to adopt the 2012 Municipal Budget and Schedule 1 as attached, having been read a first and second time, be finally passed this 30<sup>th</sup> day of May, 2012.**

**CARRIED**

**7. DEPUTATIONS**

**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, Water and Sewer & Recreation Committee**

**11.3 Economic Development and Emergency Services**

**11.4 Cultural and Social Services**

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**3 of 3**

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**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

**14. MOTIONS & NOTICES OF MOTION**

**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 08-12-03**

**Moved by: E Tumak**

**Seconded by: C Zieman**

**THAT the Council meeting of May 30<sup>th</sup>, 2012 be adjourned.**

**CARRIED**