

**CORPORATION OF THE TOWN OF DESERONTO**

**COUNCIL MINUTES**

**JANUARY 29, 2009 – 7:00 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.

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**Minutes of the meeting of the Council of the Corporation of the Town of Deseronto held on January 29, 2009 at 7:00 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 -Absent</b>
	<b>D. McMeeken</b>
	<b>E. Tumak- Absent</b>
<b>Clerk</b>	<b>B Brooks- Absent*</b>
<b>Treasurer</b>	<b>T Lloyd –Absent*</b>

\* Note - Due to the nature of the discussions of salary and Wages, both the Clerk and Treasurer were excused from attendance.

**Public  
Press**

- 1. OPENING PRAYER – The Mayor lead those in attendance**
- 2. MAYOR’S ADDRESS**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA -**

**Resolution 03-09-01**

**Moved by: C. Zieman  
Seconded by: D. McMeeken**

**THAT an additional item relating to a delay for the February 27, 2009 Arctic Gardens be reviewed under section 11.1.**

**CARRIED**

- 5. APPROVAL OF MINUTES**
- 6. BY-LAWS**
- 7. DEPUTATIONS/PETITIONS**
- 8. QUESTIONS FROM THE AUDIENCE - NONE**
- 9. CORRESPONDENCE**
- 10. PASSING OF ACCOUNTS**
- 11. STANDING COMMITTEE REPORTS/Committee of the Whole**

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**11.1 Finance & Administration**

**a) Status of the Arctic Gardens Symposium**

**Resolution 03-09-02**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council provide Mayor Clark with a 30 day grace period to pursue a potential development matter and that the Arctic Gardens Symposium scheduled for February 27, 2009 be postponed.**

**CARRIED**

**11.2 Public Works and Fire Department Committee**

**11.3 Parks and Recreation Committee**

**11.4 Economic Development & Planning Committee**

**12. UNFINISHED BUSINESS**

**13. NEW BUSINESS**

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

**15. MOTION TO MOVE IN-CAMERA**

**- 1 personnel matter**

**Resolution 03-09-03**

**Moved by: C Zieman**

**Seconded by: D McMeeken**

**THAT Council as required under Section 239(1) rise and move In-Camera for the purposes of Personnel matters.**

**CARRIED**

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

**Resolution 03-09-06**

**Moved by: C. Zieman**

**Seconded by: D. McMeeken**

**That Council confirm the actions and decisions taken "in-camera"**

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**CARRIED**

**17. BY-LAWS**

- 17.1 A By-law to confirm the proceedings of the Council Meeting of January 29, 2009.

**Resolution 03-09-07**

**Moved by: C Zieman**

**Seconded by: D. McMeeken**

**That By-law 08-09 being a by-law to confirm the proceedings of Council is read a first, second and finally passed and number assigned this 29<sup>th</sup> day of January, 2009**

**CARRIED**

**18. MOTION TO ADJOURN**

**Resolution 03-09-08**

**Moved by: D. McMeeken**

**Seconded by: C. Zieman**

**That this January 29<sup>th</sup> 2009 meeting of council be adjourned at 8.45p.m.**

**CARRIED**

**(Signed)**

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**MAYOR  
(Norman J. Clark)**

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**CLERK  
(Bryan Brooks)**