

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

February 13, 2016 – 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.

1 of 3

ATTENDANCE:

Mayor **N. Clark**
Deputy Mayor **D. Johnston**
Councillors **T. Dickinson**
 S. Everhardus
 C. Zieman
CAO/Clerk **E. Hamel**

- 1. MOMENT OF SILENT REFLECTION**
- 2. MAYOR’S ADDRESS – The Mayor called the meeting to order at 10:05am.**
- 3. DISCLOSURE OF INTEREST**
- 4. APPROVAL OF AGENDA**

- a) Agenda of February 13, 2016 Council Meeting**

Resolution 04-16-01

Moved By: D. Johnston
Seconded By: T. Dickinson

THAT the agenda of the February 13, 2016 meeting be approved.

CARRIED

- 5. IN CAMERA**

Resolution 04-16-02

Moved By: C. Zieman
Seconded By: T. Dickinson

THAT council rise and move into closed session.

CARRIED

Resolution 04-16-03

Moved By: S. Everhardus
Seconded By: D. Johnston

THAT council rise and move out of closed session for a short recess.

Resolution 04-16-04

Moved By: S. Everhardus
Seconded By: P. Dickinson

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

February 13, 2016 – 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.

2 of 3

THAT council instruct the clerk to complete all necessary documents and actions to terminate the employment of the arena supervisor.

CARRIED

Resolution 04-16-05

Moved By: C. Zieman

Seconded By: S. Everhardus

THAT council return to closed session.

CARRIED

Resolution 04-16-06

Moved By: C. Zieman

Seconded By: T. Dickinson

THAT council move out of closed session.

CARRIED

Resolution 04-16-07

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT the CAO be directed to compile a severance package that will meet and exceed ESA standards.

CARRIED

6. MOTION TO CONFIRM ACTIONS TAKEN “IN-CAMERA”

Resolution 04-16-08

Moved By: S. Everhardus

Seconded By: C. Zieman

THAT council confirm the actions taken in-camera.

CARRIED

7. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 04-16-09

Moved By: D. Johnston

Seconded By: C. Zieman

THAT bylaw 06-16, being a bylaw to confirm the proceedings of council be read a first and second time this 13th day of February 2016.

CARRIED

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

February 13, 2016 – 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.

3 of 3

8. MOTION TO ADJOURN

Resolution 04-16-10

Moved by: S. Everhardus

THAT the council meeting of February 13, 2016 be adjourned.

CARRIED

MAYOR

CLERK