

THE CORPORATION OF THE TOWN OF DESERONTO
COUNCIL MINUTES
August 11, 2016 - 6:30 P.M. TOWN HALL
Special council meeting

Attendance:	Mayor	N. Clark
	Deputy Mayor	D. Johnston
	Councillors	T. Dickinson
		S. Everhardus
		C. Zieman
	Acting Clerk	L. McNally

1. Appointment of acting clerk L. McNally. Moved by S. Everhardus Seconded D. Johnston
2. Approval of agenda. Moved T. Dickinson Seconded C. Zieman
3. Evaluation of CAO position. Deputy Mayor Johnston and Councillor Everhardus presented documents to council as requested for review. Documents include Performance Appraisal-Employee and Performance Appraisal-Council Management Team.
4. Motion to approved documents as written - Moved by T. Dickinson Seconded C. Zieman
5. Bylaw to confirm proceedings. Moved by N. Clark Seconded D. Johnston
6. Move to adjourn meeting. Moved by S. Everhardus Seconded T. Dickinson