

CORPORATION OF THE TOWN OF DESERONTO

COUNCIL MINUTES

November 11, 2016 – 12:00 P.M. – DESERONTO 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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ATTENDANCE:

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

1. DISCLOSURE OF INTEREST - none noted

2. APPROVAL OF AGENDA

a) Agenda of the October 8, 2016 Council Meeting

Resolution 31-16-01

**Moved By: C. Zieman
Seconded: D. Johnston**

THAT council approve the October 8, 2016 agenda as presented.

CARRIED

3. DEPARTMENT/COMMITTEE REPORTS

3.1 Parks and Recreation

a) Canteen

Resolution 31-16-02

**Moved By: D. Johnston
Seconded By: C. Zieman**

**THAT council accept the proposal from Small Town Café;
FUTHER THAT a contract completed by CAO and be brought back to council for review.**

CARRIED

4. UNFIINISHED BUSINESS

5. NEW BUSINESS

6. BY-LAWS

7. MOTIONS & NOTICES OF MOTION

8. IN CAMERA

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

16. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Resolution 31-16-03

Moved By: D. Johnston

Seconded By: C. Zieman

THAT by-law 42-16, being a bylaw to confirm the proceedings of council be read a first and second time this 11th day of November 2016.

CARRIED

Resolution 31-16-03

Moved By: D. Johnston

Seconded By: C. Zieman

THAT bylaw 42-16, being a bylaw to confirm the proceedings of council be read a third time and passed this 11th day of November 2016.

CARRIED

17. MOTION TO ADJOURN

Resolution 31-16-04

Moved By: C. Zieman

THAT the council meeting of August 11, 2016 be adjourned.

CARRIED

MAYOR

CLERK