

## **Minutes of the Special Meeting of Council of the Township of Douro-Dummer**

**March 6, 2020, 9:00 AM  
Large Boardroom - Lower Level  
894 South Street  
Warsaw, ON K0L 3A0**

**Present:** Mayor - J. Murray Jones  
Deputy Mayor - Karl Moher  
Councillor - Shelagh Landsmann  
Councillor - Heather Watson  
Councillor - Thomas Watt

**Staff:** Temporary C.A.O./Deputy Clerk – Martina Chait-Hartwig  
Fire Chief – Chuck Pedersen

**Absent:** Clerk/Planning Coordinator - Crystal McMillan

**Guests:** HR Consultant – Nicole Zenner

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:00 a.m. and stated the reasons for the Special Meeting is regarding personal matters about an identifiable individual, including municipal or local board employees (Personnel).

2. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Adoption of Agenda: Special Meeting - March 6, 2020

4. Closed Session: Personal matters about an identifiable individual, including municipal or local board employees (Personnel)

**Resolution Number 133-2020**

Moved by Councillor Landsmann

Seconded by Councillor Watt

That Council go into closed session regarding personal matters about identifiable individuals and Labour relations or employee negotiations. (9:01 a.m.) Carried

5. Rise from Closed Session with or without a Report**Resolution Number 134-2020**

Moved by Deputy Mayor Moher

Seconded by Councillor Watt

That Council come out of closed session with a report, that the hiring process for a Temporary Manager of Public works be delayed to allow time to offer a fourth candidate a meeting with the hiring committee. (11:54 a.m.)

A recorded vote was requested by Deputy Mayor Moher. The roll was called by the Deputy Clerk and the vote was as follows:

<b>Recorded</b>	<b>For</b>	<b>Against</b>
Dummer Ward Councillor	<b>X</b>	<b>0</b>
Douro Ward Councillor	<b>0</b>	<b>X</b>
Councillor at Large	<b>X</b>	<b>0</b>
Deputy Mayor	<b>X</b>	<b>0</b>
Mayor	<b>X</b>	<b>0</b>
<b>Results</b>	<b>4</b>	<b>1</b>

Carried

6. Adjournment**Resolution Number 135-2020**

Moved by Councillor Watson

Seconded by Councillor Watt

That this meeting adjourn (11:57 a.m.).

Carried

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 Mayor, J. Murray Jones

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 Deputy Clerk, Martina Chait-Hartwig