



Township of Douro-Dummer Agenda for a Special Meeting of Council

Friday, June 19, 2020, 9:00 a.m.

Closed Session

The open portions of this meeting will be recorded.

The recording of this meeting will be posted on the Township's YouTube Channel as soon as possible after the meeting.

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A?

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Meetings During COVID-19

Council met on April 2, 2020 and amended the Township Procedure By-Law to permit meetings to be held electronically, under the authority of the Municipal Emergency Act, 2020, in order to function during the pandemic.

During the COVID-19 pandemic, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Clerk if you require an alternative method to virtually attend the meeting. crystal@dourodummer.on.ca or 705-652-8392 x205

Pages

1. Reason(s) for Special Meeting:

To review the Township's organizational structure and human resources as part of the Service Delivery and Organizational Review, Pursuant to the Ontario Municipal Act, S.O. 2001, c. 25, Section 239 (2)(b).

2. Disclosure of Pecuniary Interest:

3. Adoption of Agenda: June 19, 2020

4. Closed Session

Personal matters about identifiable individuals, including municipal or local board employees (Personnel), pursuant to the Ontario Municipal Act, S.O. 2001, c. 25, Section 239 (2)(b)

5. Rise from Closed Session with or without a Report
6. Confirming By-law - By-law 2020-34
7. Adjournment

The Corporation of the Township of Douro-Dummer

By-law Number 2020 – 34

Being a By-law of The Corporation of the Township of
Douro-Dummer to confirm the proceedings of the
special electronic meeting of Council held on the 19th day of June, 2020.

The Municipal Council of the Corporation of the Township of Douro-Dummer Enacts as follows:

1. **That** the action of the Council at its special electronic meeting held on June 19, 2020 in respect to each motion, resolution, and other action passed and taken by the Council at its said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby approved, ratified, and confirmed.
2. **That** the Mayor and the proper officers of the Township are hereby authorized to do all things necessary to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

Passed in Open Council this 19th day of June, 2020.

Mayor, J. Murray Jones

Acting Clerk, Angela Gravelle