

## 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?

<u>Please note</u>, 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

## 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