



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

Monday, August 24, 2020, 10:00 a.m.

Douro-Dummer YouTube Channel

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

Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, 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:

Presentation of the draft final report on the Township's Service Delivery and 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: Special August 24, 2020

4. Delegations, Petitions or Presentations:

4.1 Presentation – Draft Final Service Delivery Review

Tammy Carruthers, WSCS – Service Delivery Review Draft Final Report

5. Closed Session

***Note - This portion of the meeting and the remaining portion of the meeting will not be livestreamed on YouTube. The remaining portion of the meeting will be reflected in the official Minutes of the meeting.**

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)

6. Rise from Closed Session with or without a Report

7. Confirming By-law - 2020-46

To confirm the proceedings of the special electronic meeting held on August 24, 2020.

8. Adjournment