



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

Monday, September 14, 2020, 10:30 a.m.

Douro-Dummer YouTube Channel

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

Note for Special Meeting - September 14, 2020: The beginning portion of the meeting will not be livestreamed due to Council going into Closed Session. After rising from Closed Session, the remainder of the meeting will be live-streamed on the Township YouTube channel.

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:

To go into Closed Session regarding personnel matters;
To discuss the reopening of Recreation Facilities and review various reports/policies regarding the Recreation Facilities Department.

2. Disclosure of Pecuniary Interest:

3. Adoption of Agenda: Special Meeting - September 14, 2020

4. Closed Session:

4.1 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. Other Business and Staff Reports:

6.1 Ice-Floor Rental Policy, Recreation Facilities-2020-13

6.2 Re-Opening of Community Centres, Recreation Facilities-2020-15

7. Confirming By-law: 2020-53

8. Adjournment