

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

August 2, 2022, 4:00 PM

Township Douro-Dummer YouTube Channel

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

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

Staff Present: CAO, Elana Arthurs
Acting Clerk, Martina Chait-Hartwig

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 4:02 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Approval of Closed Session Agenda - August 2, 2022

Resolution Number - 216-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the agenda for the Special Closed Council Meeting, dated August 2, 2022, be adopted, as circulated. Carried

4. Declaration of Pecuniary Interest

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

5. Adoption of Closed Session Minutes

- a. Special Council Meeting Closed Session - March 15, 2022
- b. Human Resource Committee Meeting Closed Session - March 29, 2022
- c. Regular Council Meeting Closed Session - April 19, 2022
- d. Regular Council Meeting Closed Session - May 3, 2022
- e. Special Council Meeting Closed Session- May 17, 2022
- f. Regular Council Meeting Closed Session - June 7, 2022
- g. Special Council Meeting Closed Session - June 21, 2022
- h. Human Resource Committee Meeting - June 28, 2022

Resolution Number - 217-2022

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Special Closed Session Minutes from the Special Council Meeting Closed Session - March 15, 2022, Human Resource Committee Meeting Closed Session - March 29, 2022, Regular Council Meeting Closed Session - April 19, 2022, Regular Council Meeting Closed Session - May 3, 2022, Special Council Meeting Closed Session- May 17, 2022, Regular Council Meeting Closed Session - June 7, 2022, Special Council Meeting Closed Session - June 21, 2022 and Human Resource Committee Meeting - June 28, 2022 all be received and approved. Carried

6. Move into Closed Session

Resolution Number - 218-2022

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council move into Closed Session for reasons stated (4:05 p.m.).

- 6.1 (b) personal matters about an identifiable individual, including municipal or local board employees (personnel matter)
- 6.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. Carried

7. Closed Session Items:

- 7.1 (b) personal matters about an identifiable individual, including municipal or local board employees (personnel matter)**
- 7.2 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;**
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purposes;**

8. Out of Closed Session

That Council come out of Closed Session at 4:18 p.m. without a report.

9. Rise from Closed Session with or without a Report: None

10. Matters Arising from Closed Session: None

11. Adjournment

Resolution Number - 219-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the meeting adjourn at (4:19 p.m).

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig