

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

October 4, 2022, 3:00 PM

Township Douro-Dummer YouTube Channel

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

Present: Deputy Mayor Karl Moher
Councillor Shelagh Landsmann
Councillor Heather Watson
Councillor Thomas Watt

Absent: Mayor J. Murray Jones

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

1. Reason for Special Meeting:

The Deputy Mayor called the meeting to order at 3:30 p.m. to allow Council to go into Closed Session under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, (b) personal matters about an identifiable individual, including municipal or local board employees (personnel matter).

2. Land Acknowledgement

The Deputy Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Approval of Closed Session Agenda - October 4, 2022

Resolution Number 293-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That the Agenda for the Special Council for October 4, 2022 be adopted.

Carried

5. Approval of Closed Session Minutes

5.1 Closed Session Minutes - August 2, 2022

5.2 Closed Session Minutes - September 6, 2022

Resolution Number 294-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the Closed Session Minutes from August 2, 2022 and September 6, 2022 both be approved.

Carried

6. Move into Closed Session

Resolution Number 295-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watson

That Council go into Closed Session under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, (b) personal matters about an identifiable individual, including municipal or local board employees (personnel matter) (3:35 p.m.).

Carried

7. Out of Closed Session

Resolution Number 296-2022

Moved by: Councillor Watt

Seconded by: Councillor Watson

That Council come out of closed session at 4:22 p.m. without a report.

Carried

8. Adjournment

Resolution Number 297-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn at 4:23 p.m.

Carried

Deputy Mayor, Karl Moher

Acting Clerk, Martina Chait-Hartwig