

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

November 15, 2022, 5:00 PM

**Township Douro-Dummer Council Chambers and YouTube Channel
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A**

Present: Mayor Heather Watson
 Deputy Mayor Harold Nelson
 Councillor Ray Johnston
 Councillor Thomas Watt

Members Absent Councillor Adam Vervoort

Staff Present CAO, Elana Arthurs
 Acting Clerk, Martina Chait-Hartwig
 Interim Treasurer, Paul Creamer
 Manager of Public Works, Jake Condon
 Manager of Recreation Facilities, Mike Mood
 Planner, Christina Coulter

1. Reason(s) for Special Meeting:

The CAO called the meeting to order at 5:11 p.m. and stated the reasons for the Special Meeting.

2. Delegations, Petitions or Presentations:

2.1 Swearing in of New Council Members

The Acting Clerk had members of Council present sign their Declaration of Election Office and Oath Allegiance.

At this time the meeting was given to Mayor Watson to presided over.

3. Land Acknowledgement:

The Mayor recited the Land Acknowledgement.

4. Disclosure 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 Agenda

Resolution Number 2022-320

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the agenda for the Council meeting on November 4, 2022 be approved as presented. Carried

6. Introduction of the member of the 2022-2026 Council of the Township of Douro-Dummer

6.1 Greetings from OPP

OPP Inspector Christopher Galeazza brought greeting to the new Council.

7. Confirming By-law: 2022-50

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That By-law Number 2022-50, being a By-law to confirm the proceedings of the Special of Council, held on the 15th day of August, 2022, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

8. Adjournment

Resolution Number 2022-321

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That this meeting adjourn at 5:33 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig