

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

**November 22, 2022, 9:00 AM  
Council Chambers  
894 South Street  
Warsaw, ON K0L 3A0**

**Present:** Mayor - Heather Watson  
Deputy Mayor - Harold Nelson  
Councillor, Douro Ward - Johnston  
Councillor, Dummer Ward - Vervoort  
Councillor at Large - Thomas Watt

**Staff Present:** CAO, Elana Arthurs  
Acting Clerk, Martina Chait-Hartwig  
Acting Treasurer, Paul Creamer  
Fire Chief, Chuck Pederson  
Manager of Public Works, Jake Condon  
Manger of Recreational Facilities, Mike Mood  
Planner, Christina Coulter

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:00 a.m. and stated the reason for the Special Meeting is to allow presentation from various departments to Council.

2. Land Acknowledgement:

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda:

**Resolution Number 328-2022**

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated November 22, 2022, be adopted, as amended. Carried

5. Delegations, Petitions or Presentations:

5.1 Departmental Presentations – Various Township Departments provided presentations to Council.

6. Adjournment

**Resolution Number 329-2022**

That this meeting adjourn 4:00 p.m.

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig