

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

**December 6, 2022, 1:00 PM**

**Township Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A)**

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

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

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 1:00 p.m. and stated that the reasons for the Special Meeting is to hold a Council training session and a discussion regarding the Draft 2023 Budget.

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 332-2022**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated December 06, 2022, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Paul Creamer, Treasurer - Council Training and Discussion regarding the Draft 2023 Budget

**Resolution Number 333-2022**

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

The presentation from Paul Creamer, Treasurer, regarding the Draft 2023 Budget be received. Carried

6. Adjournment

**Resolution Number 334-2022**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That this meeting adjourn at 3:41 p.m. Carried

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig