

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.

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig