

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

November 29, 2022, 9:00 AM

Town Hall

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
Fire Chief, Chuck Paderson
Manager of Public Works, Jake Condon
Manager of Recreation Facilities, Mike Mood

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:05 p.m. and stated that the reason for the Special Meeting is to allow for a tour of the Township roads, facilities and parks as part of council orientation.

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 330-2022

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated November 29, 2022, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Swearing in of Dummer Ward Councillor

Adam Vervoort was sworn in as the Dummer Ward Councillor for the 2022-2026 term of Council.

5.2 Bus Tour - Roads, Facilities and Parks

A bus tour of the Township roads, parks, and facilities was conducted as part of council orientation.

6. Confirming By-law: 2022-54

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That By-law Number 2022-54, being a By-law to confirm the proceedings of the Special meeting of Council, held on the 29th day of November, 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

7. Adjournment

Resolution Number 331-2022

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That this meeting adjourn 3:25 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig