

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

**March 21, 2023, 4:00 PM**

**Closed Session**

**The open portions of this meeting will be recorded.**

**The recording of this meeting will be posted on the Township's YouTube Channel as soon as possible after the meeting.**

**[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  
Manager of Public Works - Jake Condon
- Other:** Solicitor Jim Baird - LLF Lawyers

1. Reason(s) for Special Meeting:  
The Mayor called the meeting to order at 4:07 p.m. and stated the reasons for the Special Meeting.
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: March 21, 2023**Resolution Number 071-2023**

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

That the agenda for the Special Council Meeting, dated March 21, 2023, be adopted, as circulated. Carried

5. Move into Closed Session**Resolution Number 072-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

To allow Council to enter into Closed Session for Reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as follows:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (4:08 p.m.) Carried

6. Closed Session Items:

6.1 Review of Legal Matters with Township Solicitor

7. Out of Closed Session:**Resolution Number 073-2023**

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the Council out of closed session at 4:58 p.m. without a report. Carried

8. Rise from Closed Session with or without a Report

9. Matters Arising from Closed Session

10. Adjournment

**Resolution Number 074-2023**

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That this meeting adjourn 4:59 p.m.

Carried

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig