

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

June 6, 2023, 3:00 PM

Special 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?

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

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 3:05 p.m. and that the reason for the special meeting is to allow Council to enter into closed session for various matters.

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: June 6, 2023

Resolution Number 171-2023

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated June 6, 2023, be adopted, as circulated.

Carried

5. Move into Closed Session

5.1 Adoption of Closed Session Minutes

Closed Session Minutes - March 7, 2023

Special Closed Minutes - March 21, 2023

Closed Session Minutes - April 4, 2023

Closed Session Minutes - April 25, 2023

5.2 Review of Legal Matters with Township Solicitor

5.3 Mathew Savino, SHRP Ltd. - Pay Equity Study

5.4 Elana Arthurs, CAO - HR Updates

Resolution Number 172-2023

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

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; (3:07 p.m.)

Carried

6. Rise from Closed Session with or without a Report

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That the Council out of closed session at 4:40 p.m. without a report. Carried

7. Adjournment

Resolution Number 173-2023

Moved By: Councillor Watt

Seconded By: Councilor Johnston

That this meeting adjourn 4:40 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig