

Township of Douro Dummer Events Committee

Minutes

Monday, June 19, 2023 at 5:30 p.m.

Douro Community Centre - Harvest Room

1. Call to Order

The Chair called the meeting to order at 5:30 p.m.

2. Introduction of Committee Members

All members introduced themselves to the Committee.

3. Disclosure of Pecuniary Interest

The Chair told members of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda - June 19, 2023

That the Agenda for June 19, 2023 was approved by consensus.

5. Other Business

5.1 Code of Conduct and Procedural By-law

Acting Clerk, Martina Chait-Hartwig, reviewed the Township's Code of Conduct for Council and Committee member and provided an overview of the Procedural By-law.

5.2 Township of Douro-Dummer Events Committee Terms of Reference

Acting Clerk, Martina Chait-Hartwig, reviewed the Terms of Reference for the Events Committee and answered questions.

5.3 Mayor Watson - Report to Events Committee

The Committee received the Report from Mayor Watson via consensus.

5.4 Discussion - Annual Events and Resources Required

A discussion took place regarding the Canada Day Parade and what resources were required from the Committee and the Township.

6. Next Meeting Date:

The next meeting shall be held on August 14th, 2023 or another date chosen by the Committee.

7. Adjournment

The meeting adjourned at 6:03 p.m.