

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

**August 1, 2023, 4:00 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?](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 4:00 p.m. and stated the reasons for the Special Meeting is to allow Council to enter into closed session for personal matters about an identifiable individual, including municipal or local board employees, under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25.

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. Approval of Closed Session Agenda - August 1, 2023

**Resolution Number 224-2023**

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the agenda for the Special Council Meeting, dated August 1, 2023, be adopted as circulated.

Carried

5. Adoption of Closed Session Minutes

**Resolution Number 225-2023**

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the Closed Session meeting minutes, dated June 6, 2023 and June 20, 2023 both be received and approved, as circulated.

Carried

6. Move into Closed Session

6.a Human Resources Update, C.A.O.-2023-18

**Resolution Number 226-2023**

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

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

(b) personal matters about an identifiable individual, including municipal or local board employees; (4:07 p.m.)

Carried

7. Rise from Closed Session with or without a Report

**Resolution Number 227-2023**

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That Council come out of closed session at 4:45 p.m. without a report. Carried

8. Adjournment

**Resolution Number 228-2023**

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That the Closed Session Meeting of August 1, 2023 adjourn at 4:45 p.m.

Carried

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig