

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

June 20, 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?

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
Temporary CBO - Don Helleman
Interim Treasurer - Paul Creamer
Planner - Christina Coulter

Also Present: Solicitor, LLF Lawyers - Jim Baird

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 various reasons 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. Adoption of Agenda: June 20, 2023

Resolution Number 193-2023

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated June 20, 2023, be adopted.

Carried

5. Move into Closed Session

5.1 Review of Legal Matters with Township Solicitor

5.2 Building Department Report -2023-08

5.3 Planning Department Report - Planning-2023-20

Resolution Number 194-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

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:

(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; (4:01 p.m.)

Carried

6. Rise from Closed Session with or without a Report

Resolution Number 195-2023

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

Council out of closed session at 4:47 p.m. with a report.

That Staff bring forward an amendment to the Township Zoning By-law to regulate active recreational uses at a future public meeting. Carried

7. Adjournment

Resolution Number 196-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That this meeting adjourn 4:48 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig