

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

September 5th, 2023, 4:00 PM

## Special Closed Session Council Chambers

**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?)**

Member 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. Approval of Closed Session Agenda - September 5, 2023**

With a quorum of Council in attendance, the Chair called the meeting to order at 4:01 p.m. and stated that the reasons for the Special Meeting is to allow Council to enter into Closed Session.

#### **Resolution Number 254-2023**

**Moved by:** Councillor Vervoort

**Seconded by:** Councillor Johnston

That the agenda for the Special Meeting of September 5th, 2023 be approved.

Carried

### **2. Land Acknowledgement**

The Chair recited the Land Acknowledgement.

**3. Declaration of Pecuniary Interest**

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

**4. Move into Closed Session**

**Resolution Number 255-2023**

**Moved by:** Councillor Watt

**Seconded by:** Councillor Vervoort

That Council enter into Closed Session at 4:04 p.m. for the Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(a) the security of the property of the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

**5. Closed Session Items**

**5.1 Report to Council – C.A.O. 2023-22**

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(a) the security of the property of the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**6. Rise from Closed Session with or without a Report**

**Resolution Number 256-2023**

**Moved by:** Councillor Johnston

**Seconded by:** Councillor Watt

That Council come out of closed session at 4:22 p.m. with a report.

That the report, dated September 5, 2023, regarding a response to the City of Peterborough Mayor's letter be received; and

That Council authorize and direct that a letter be sent by Mayor Watson on behalf of Council and the Township of Douro-Dummer in response.

Carried

**7. Adjournment**

**Resolution Number 257-2023**

**Moved by:** Councillor Vervoort

**Seconded by:** Councillor Watt

That the meeting adjourn at 4:23 p.m.

Carried

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Deputy Mayor, Harold Nelson

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Acting Clerk, Martina Chait-Hartwig