

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

**September 19, 2023, 3:00 PM**  
**Council Chambers in the Municipal Building**

**Present:**                   **Mayor Heather Watson**  
                                  **Deputy Mayor Harold Nelson**  
                                  **Councillor Thomas Watt**  
                                  **Councillor Adam Vervoort**  
                                  **Councillor Ray Johnston**

**Staff Present**           **CAO - Elana Arthurs**  
                                  **Clerk - Martina Chait-Hartwig**  
                                  **Fire Chief - Chuck Pedersen**

1.    Reason(s) for Special Meeting:

The Mayor called the meeting to order at 3:00 p.m. and stated that the reason for the Special Meeting was to kick-off the Township Strategic Plan Project.

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:

**Resolution Number 277-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated September 19, 2023, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Lynn van der Linde, Erik Lockhart and Michael Hay, Quarry Consulting - Kick-Off Presentation for the 2023 Township Strategic Plan Project

Lynn van der Linde, Erik Lockhart and Michael Hay, Quarry Consulting attended the meeting virtually and provided Council an overview of the project and it's timelines.

6. Adjournment

**Resolution Number 278-2023**

Moved By: Councillor Johnston

Seconded By: Councillor Vervoort

That this meeting adjourn at 3:44 p.m.

Carried

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig