

Minutes of the Committee of the Whole of the Township of Douro-Dummer

**October 10, 2023, 10:00 AM
Council Chambers in the Municipal Building**

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

Members Absent: Councillor Adam Vervoort

Staff Present: CAO - Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Temporary CBO - Don Helleman
Interim Treasurer - Paul Creamer
Manager of Public Works - Jake Condon
Manager of Recreation Facilities - Mike Mood
Planner - Christina Coulter
Fire Chief - Chuck Pedersen

1. Call to Order

The Chair called the meeting to order at 10:01 a.m., with a quorum of the Committee in attendance.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: October 10, 2023

Resolution Number 051-2023

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That the agenda for the Committee of the Whole meeting, dated October 10, 2023, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations: None

6. Reports - Managers' Updates:

6.1 Parks and Recreation Department Update - July to September, 2023, Recreation Facilities-2023-08

Resolution Number 052-2023

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the Parks and Recreation Department Monthly Report - July to September, 2023, Recreation Facilities-2023-08 be received with thanks.

Carried

6.2 Public Works Department Update - July to September, 2023, Public Works-2023-11

Resolution Number 053-2023

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the Public Works Monthly Report - July to September, 2023, Public Works-2023-11 be received with thanks.

Carried

6.3 Fire Department Update - July to September, 2023, Fire Chief-2023-06

Resolution Number 054-2023

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That the Fire Department Monthly Report - July to September, 2023, Fire Chief-2023-06 be received with thanks.

Carried

6.4 Building and By-law Enforcement Department Update - July to September 2023, Building Department-2023-12

Resolution Number 055-2023

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That the Building and By-law Enforcement Department Monthly Report - July to September 2023, Building Department-2023-12 be received with thanks.

Carried

6.5 Planning Department Update - June to September 2023, Planning-2023-33

Resolution Number 056-2023

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the Planning Department Monthly Report - June to September 2023, Planning-2023-33 be received with thanks.

Carried

6.6 Finance Department Update - July to September, 2023, Treasurer-2023-21

Resolution Number 057-2023

Moved By: Deputy Mayor Nelson

Seconded By: Mayor Watson

That the Finance Department Monthly Report - July to September, 2023, Treasurer-2023-21 be received with thanks.

Carried

6.7 Clerk's Department Report - July to September 2023, Clerk's Office-2023-25

Resolution Number 058-2023

Moved By: Mayor Watson

Seconded By: Councillor Johnston

That the Clerk's Department Monthly Report - July to September 2023,
Clerk's Office-2023-25 be received with thanks.

Carried

6.8 CAO Report - July to September, 2023, C.A.O.-202

Resolution Number 059-2023

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the CAO Monthly Report - July to September, 2023, C.A.O.-202 be
received with thanks.

Carried

7. New Business to be requested for next Meeting:

Resolution Number 060-2023

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That Staff be requested to bring a report to the next Council meeting regarding a
2023 holiday party.

Carried

8. Closed Session: None

9. Rise from Closed Session with or without a Report: None

10. Matters Arising from Closed Session: None

11. Adjournment:

Resolution Number 061-2023

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That this meeting adjourn.

Carried

Chair, Tom Watt

Clerk, Martina Chait-Hartwig