

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

**November 7, 2023, 4:00 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**
- 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**
- Mike Garside**

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 for a presentation regarding the GHG Reduction Pathway Feasibility study.

2. Disclosure of Pecuniary Interest:

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

3. Adoption of Agenda: November 7, 2023

**Resolution Number 333-2023**

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated November 7, 2023, be adopted, as circulated.

Carried

4. Delegations, Petitions or Presentations:4.1 Jordan Dermo - Feasibility Study Presentation**Resolution Number 334-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the presentation from Jordan Dermo, Cimco Tormont, regarding the GHG Reduction Feasibility Study be received. Carried

5. Staff Reports5.1 GHG Reduction Pathway Feasibility Study, Recreation Facilities-2023-10**Resolution Number 335-2023**

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That the report, dated November 7<sup>th</sup> 2023, regarding GHG Reduction Pathway Feasibility Study be received and that council approve these studies in the 2024 capital budget and allow CIMCO Refrigeration to apply on behalf of the Township of Douro-Dummer for the GHG Reduction Pathway Feasibility Grant at both the Warsaw and Douro Community Centres. Carried

6. Adjournment**Resolution Number 336-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That this meeting adjourn at 4:47 p.m. Carried

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Mayor, Heather Watson

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Acting Clerk, Martina Chait-Hartwig