

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 Reports

5.1 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 7th 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

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig