

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

**October 31, 2023, 10:00 AM  
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  
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  
Mike Garside

1. Reason for Special Meeting:

The Mayor called the meeting to order at 10:00 a.m. and stated the reasons for the Special Meeting was to allow for the presentation of the First Draft of the 2024 Budget to Council.

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: October 31, 2023

**Resolution Number 326-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated October 31, 2023, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Paul Creamer, Interim Treasurer - First Draft - 2024 Budget, Part 1

**Resolution Number 327-2023**

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That the presentation of the Fire Department Budget be deferred to November 1, 2023.

Carried

6. Adjournment

**Resolution Number 328-2023**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That this meeting adjourn at 11:59 a.m.

Carried

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig