

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

**November 1, 2023, 2:00 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**
 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(s) for Special Meeting:

The Mayor called the meeting to order at 2:06 p.m. and stated that 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: November 1, 2023

Resolution Number 329-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated November 1, 2023, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Paul Creamer, Interim Treasurer - First Draft - 2024 Budget, Part 2

Resolution Number 330-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That pre-budget approval be provided to the Manager of Recreation Facilities to allow for the purchase of new windows in the Harvest Room in the amount of \$3,500.00

Carried

6. Confirming By-law: 2023-47

Resolution Number 331-2023

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That By-law Number 2023-47, being a By-law to confirm the proceedings of the Special Meetings of Council, held on the 31st day of October and the 1st day of November, 2023, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Adjournment

Resolution Number 332-2023

Moved By: Councillor Johnston

Seconded By: Councillor Vervoort

That this meeting adjourn at 4:36 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig