

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

**November 28, 2023, 1:00 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
IT Coordinator - Mike Garside

1. Reason for Special Meeting:

The Mayor called the meeting to order at 1:07 p.m. and stated that the purpose of this Special Meeting is to provide a forum for Council and the Management Team to meet with Quarry Consulting to have a strategy session regarding the Township's new Strategic Plan.

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 28, 2023

Resolution Number 380-2023

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That the Agenda for the Special Meeting of November 28th, 2023 be adopted as presented. Carried

5. Other Business:

5.1 Quarry Consulting - Strategic Plan Strategy Session

Quarry Consulting led Council and the Management Team through a Strategic Plan strategy session.

6. Confirming By-law: 2023-53

Resolution Number 381-2023

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That By-law Number 2023-53, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 28th 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 382-2023

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That this meeting adjourn at 4:51 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig