

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

February 20, 2024, 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

Present: **CAO - Elana Arthurs**
 Clerk - Martina Chait-Hartwig
 Interim Treasurer - Paul Creamer

1. Reason(s) for Special Meeting:
 The Mayor called the meeting to order at 4:30 p.m. and stated the reasons for the Special Meeting is to allow Council to enter into closed session for reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25.

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: February 20, 2024
 Resolution Number 018-2024
 Moved By: Councillor Vervoort
 Seconded By: Councillor Johnston
 That the agenda for the Special Council Meeting, dated February 20, 2024, be adopted, as circulated. Carried

5. Approval Closed Session Minutes:

Resolution Number 019-2024

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That the Minutes from the Closed Session Council meetings held on November 16, 2023, December 16, 2023 and January 16, 2024 and the Emergency Closed Meeting held on December 29, 2023 all be received and approved.

Carried

6. Closed Session:

6.1 Report to Council – CAO Report C.A.O.-2024-06

6.2 Report to Council – Tax Registration, Treasurer-2024-02

Resolution Number 020-2024

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

To allow Council to enter into Closed Session at 4:05 p.m. for Reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as follows:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

7. Rise from Closed Session with or without a Report

Resolution Number 021-2024

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That the Council rise out of closed session at 4:46 p.m. without a report.

Carried

8. Adjournment

Resolution Number 022-2024

Moved By: Councillor Johnston

Seconded By: Councillor Watt

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

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig