

**Minutes of the Special Closed Meeting of Council of the  
Township of Douro-Dummer  
August 13, 2024, 8:40 AM  
Council Chambers**

Member Present: Mayor Heather Watson  
Deputy Mayor Harold Nelson  
Councillor Thomas Watt  
Councillor Ray Johnston

Member Absent: Councillor Adam Vervoort

Staff Present: Clerk - Martina Chait-Hartwig

**1. Call to Order**

The Mayor called the meeting to order at 8:50 a.m.

**2. Land Acknowledgment**

The Mayor recited the Land Acknowledgement.

**3. Declaration of Pecuniary Interest**

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

**4. Approval of Closed Session Agenda - August 13, 2024**

**Resolution Number 288-2024**

**Moved by:** Deputy Mayor Nelson

**Seconded by:** Councillor Johnston

That the agenda for the Special Closed Session Council meeting, dated August 13, 2024, be adopted, as circulated. Carried

**5. Move into Closed Session**

**Resolution Number 289-2024**

**Moved by:** Councillor Watt

**Seconded by:** Deputy Mayor Nelson

That Council move into Close Session for the matters under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25(b) personal matters about an identifiable individual, including municipal or local board employee (CAO Recruitment). (8:51 a.m.)

Carried

**6. Rise from Closed Session with or without a Report**

**Resolution Number 290-2024**

**Moved by:** Deputy Mayor Nelson

**Seconded by:** Councillor Johnston

That Council come out of closed session at 9:48 p.m. without a report.

Carried

**7. Confirming By-law - 2024-47**

**Moved by:** Councillor Watt

**Seconded by:** Councillor Johnston

That By-law Number 2024-47, being a By-law to confirm the proceedings of the Special Closed Meeting of Council, held on the 13th day of August, 2024, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

**8. Adjournment**

**Resolution Number 291-2024**

**Moved by:** Deputy Mayor Nelson

**Seconded by:** Councillor Watt

That this meeting adjourn at 9:49 a.m.

Carried

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig