

**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

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig