

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

**October 1, 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**

**Staff Present:**       **Interim CAO Mike Rutter**  
                                  **Clerk Martina Chait-Hartwig**  
                                  **Fire Chief Chuck Pedersen**

1.    Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:02 p.m. and stated that the reason for the Special Meeting was to allow sufficient time for the presentation of the Fire Master Plan and Community Risk Assessment.

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: October 1, 2024

**Resolution Number 345-2024**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That the agenda for the Special Council Meeting, dated October 1, 2024, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Presentation - Richard Boyes, Brian Durdin, Sue Dawson, Brad Bigrigg from the Emergency Services Strategy and Solutions Inc.- Township of Douro-Dummer Fire Master Plan and Community Risk Assessment

**Resolution Number 346-2024**

Moved By: Deputy Mayor Nelson  
Seconded By: Councillor Vervoort

That the Presentation from Richard Boyes and Brian Durdin from the Emergency Services Strategy and Solutions Inc. regarding the Township of Douro-Dummer Fire Master Plan and Community Risk Assessment be received and approved. Carried

6. Adjournment

**Resolution Number 347-2024**

Moved By: Councillor Vervoort  
Seconded By: Councillor Watt

That this meeting adjourn 4:55 p.m. Carried

---

Mayor, Heather Watson

---

Clerk, Martina Chait-Hartwig