

Minutes of the Committee of the Whole of the Township of Douro-Dummer

**October 8, 2024, 10:00 AM
Council Chambers in the Municipal Building**

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

Members Absent: Councillor Adam Vervoort

Staff Present: Interim CAO, Mike Rutter
Clerk - Martina Chait-Hartwig
Treasurer - Paul Creamer
Library C.E.O - Maggie Pearson
Manager of Recreation Facilities - Mike Mood
Fire Chief - Chuck Pedersen
Planner - Christina Coulter
Chief Building official - Don Helleman

1. Call to Order

With the quorum of the Committee being present, the Chair called the meeting to order at 10:00 a.m.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: October 8, 2024

Resolution Number 054-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the agenda for the Committee of the Whole Council Meeting, dated October 8, 2024, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Presentation - Maggie Pearson, CEO Douro-Dummer Public Library - Expanding Library Programs and Services

Resolution Number 055-2024

Moved By: Mayor Watson

Seconded By: Councillor Johnston

That the staff discuss further opportunities regarding Township spaces which may be suitable for Douro-Dummer Public Library services and provide a report back to the Council. Carried

6. Reports - Managers' Updates

6.1 Public Library Department Update - June to October 2024, Public Library-2024-01

Resolution Number 056-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the Public Library Department update report from June to October 2024, Public Library-2024-01 be received with thanks. Carried

- 6.2 Recreation Facilities Department Update - August to October 2024, Recreation Facilities-2024-07

Resolution Number 057-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the Recreation Facilities Department update report from August to October 2024, Recreation Facilities-2024-07 be received with thanks.

Carried

- 6.3 Fire Department Update - August to October 2024, Fire Chief-2024-09

Resolution Number 058-2024

Moved By: Mayor Watson

Seconded By: Councillor Johnston

That Fire Department update report from August to October 2024, Fire Chief-2024-09 be received with thanks.

Carried

- 6.4 Public Works Department Update - August to October 2024, Public Works-2024-10

Resolution Number 059-2024

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That Public Works Department update report from August to October 2024, Public Works-2024-10 be received with thanks.

Carried

6.5 Building Department Update - August to October 2024, Building Department-2024-15

Resolution Number 060-2024

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That Building Department update from August to October 2024, Building Department-2024-15 be received with thanks. Carried

6.6 Planning Department Update - August to October 2024, Planning-2024-22

Resolution Number 061-2024

Moved By: Deputy Mayor Nelson

Seconded By: Mayor Watson

That Planning Department update report August to October 2024, Planning-2024-22 be received with thanks. Carried

6.7 Finance Department Update - August to October 2024, Treasurer-2024-21

Resolution Number 062-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That Finance Department update report from August to October 2024, Treasurer-2024-21 be received with thanks. Carried

6.8 Clerk's Department Report - August to October 2024, Clerk's Office-2024-22

Resolution Number 063-2024

Moved By: Mayor Watson

Seconded By: Deputy Mayor Nelson

That Clerk's Department Report update from August to October 2024, Clerk's Office-2024-22 be received with thanks. Carried

6.9 C.A.O. Monthly Department Report - August to October 2024, C.A.O.-2024-24

Resolution Number 064-2024

Moved By: Councillor Johnston

Seconded By: Mayor Watson

That C.A.O. Monthly Department update report from August to October 2024, C.A.O.-2024-24 be received with thanks. Carried

7. New Business to be requested for next Meeting – None

8. Adjournment

Resolution Number 065-2024

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Johnston

That this meeting adjourn at 12:22 p.m. Carried

Chair, Councillor Tom Watt

Clerk, Martina Chait-Hartwig