

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

**January 10, 2023, 2:00 PM
Council Chambers in the Municipal Building
894 South Street
Warsaw, ON K0L 3A0**

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

Staff Present: CAO, Elana Arthurs
Acting Clerk, Martina Chait-Hartwig
Interim Treasurer, Paul Creamer
Manager of Public Works, Jake Condon
Planner, Christina Coulter

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 2:01 p.m. and stated the reason for the Special Meeting is 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. Approval of Closed Session Agenda – January 10, 2023

Resolution Number 2023-001

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the Agenda for the Special Closed Council meeting taking place on January 10, 2023 be approved. Carried

5. Move into Closed Session

5.1 Report in Closed Session, C.A.O.-2023-01

Resolution Number 2023-002

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That Council enter into Closed Session under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

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

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; at 2:03 p.m. Carried

6. Out of Closed Session

Resolution Number 2023-003

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council come out of closed session at 3:49 p.m. without a report. Carried

7. Rise from Closed Session with or without a Report: None

8. Matters Arising from Closed Session: None

9. Adjournment

Resolution Number 2023-004

Moved by: Councillor Vervoort

Seconded by: Deputy Mayor Nelson

That this meeting adjourn at 3:50 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig