

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

**November 22, 2022, 9:00 AM
Council Chambers
894 South Street
Warsaw, ON K0L 3A0**

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

Staff Present: CAO - Elana Arthurs
Acting Clerk - Martina Chait-Hartwig
Acting Treasurer - Paul Creamer
Fire Chief - Chuck Pederson
Manager of Public Works - Jake Condon
Manager of Recreational Facilities - Mike Mood
Planner - Christina Coulter

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:00 a.m. and stated the reason for the Special Meeting is to allow presentations from various departments to Council.

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:

Resolution Number 328-2022

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated November 22, 2022, be adopted, as amended. Carried

5. Delegations, Petitions or Presentations:

Council took a recess for a tour of office and to meet staff at 9:12 a.m.

Council took lunch and returned at 12:40 p.m.

5.1 Departmental Presentations

Resolution Number 366-2022

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the presentations from the various Township Departments to Council be received with thanks. Carried

6. By-laws:

6.1 By-law 2022-52 – Being a By-law to Appoint a Temporary Chief Building Official

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That the By-law 2022-52 to provide for the appointment of a temporary Chief Building Official to amend By-law 2022-27 and to repeal By-law 2018-41, be passed, in open Council this 22nd day of November 2022 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

7. Confirming By-law 2022-53

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That By-law Number 2022-53, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 22nd day of November 2022, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

8. Adjournment

Resolution Number 329-2022

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That this meeting adjourn 4:00 p.m. Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig