

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

March 3, 2020, 3:00 p.m.
 Large Boardroom - Lower Level
 894 South Street
 Warsaw, ON K0L 3A0

Present: Mayor - J. Murray Jones
 Deputy Mayor - Karl Moher
 Councillor, Dummer Ward - Shelagh Landsmann
 Councillor, Douro Ward - Heather Watson
 Councillor, at Large - Thomas Watt

Staff Present: Temporary C.A.O. – Martina Chait-Hartwig
 Clerk/Planning Coordinator – Crystal McMillan

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 3:00 p.m. and stated the reason for the Special Meeting is to undertake a SWOT (Strengths, Weaknesses, Opportunities and Threats) Analysis Session for the Township's Service Delivery and Organization Review.

2. Disclosure of Pecuniary Interest:

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

3. Adoption of Agenda: Special Meeting - March 3, 2020

Resolution Number 108-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watt

That the agenda for the Special Council Meeting, dated March 3, 2020, be adopted, as circulated. Carried

4. Other Business and Staff Reports:

4.1 SWOT (Strengths, Weaknesses, Opportunities and Threats) Analysis Exercise for Service Delivery and Organization Review

The Mayor turned the meeting over to the WSCS Consulting to undertake the SWOT Analysis Exercise.

5. Adjournment

Resolution Number 109-2020

Moved By: Councillor Watson

Seconded By: Councillor Landsmann

That this meeting adjourn (4:28 p.m.).

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan