

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

May 5, 2020, 4:00 PM

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

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

Staff Present: Temporary C.A.O. - Martina Chait-Hartwig
 Clerk/Planning Coordinator - Crystal McMillan
 Treasurer – Darlene Heffernan
 Chief Building Official – Brian Fawcett
 Fire Chief – Chuck Pedersen
 Manager of Recreation Facilities – Vicki Hallam
 Temporary Manager of Public Works – Jake Condon

Also Present: Tammy Carruthers, WSCS Consulting
 Angela Gravelle, Ontario Municipal Leadership Institute –
 Partner of WSCS Consulting
 John Skorobohacz, Ontario Municipal Leadership Institute –
 Partner of WSCS Consulting
 Kelly Stilling, WSCS Consulting
 Jawad Kassab, WSCS Consulting

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:00 p.m. and stated the reasons for the Special Meeting.

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 May 5, 2020

Resolution Number 162-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the agenda for the Special Council Meeting, dated May 5, 2020, be adopted, as circulated.

Carried

4. Delegations, Petitions or Presentations:

4.1 Presentation – Service Delivery and Organizational Review

Tammy Carruthers, WSCS, presented the interim report on the Service Delivery and Organization Review.

Resolution Number 163-2020

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the presentation from Tammy Carruthers, WSCS, regarding the interim report on the Service Delivery and Organization Review be received.

Carried

5. Other Business and Staff Reports:

5.1 Service Delivery Review and Organizational Review Project Update - March - April 2020, C.A.O.-2020-05

Resolution Number 164-2020

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That the C.A.O.-2020-05 report, dated April 14, 2020, regarding the Service Delivery Review and Organizational Review Status Report for March and April 2020 from WSCS Consulting be received for information.

Carried

6. Adjournment

Resolution Number 165-2020

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That this meeting adjourn at 4:56 p.m.

Carried

Mayor, J. Murray Jones

Clerk, Crystal McMillan