

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

October 5, 2021, 3:30 PM
Electronic Meeting Site

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

Members Absent: **Deputy Mayor - Karl Moher**

Staff Present: **CAO - Elana Arthurs**
 Acting Clerk - Martina Chait-Hartwig
 Chief Building Official – Brian Fawcett

Guest Present: **Jim Baird, LLF Lawyers LLP.**

1. Reason(s) for Special Meeting:
 The Mayor called the meeting to order at 5:00 p.m. and stated the reasons for the Special Meeting for the following reasons:
 - Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees;
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 - Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
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:
 Resolution Number 465-2021
 Moved By: Shelagh Landsmann
 Seconded By: Heather Watson

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

4. Closed Session

That Council go into closed session for the following reasons:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees;

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and

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution Number 466-2021

Moved By: Thomas Watt

Seconded By: Heather Watson

That Council go into closed session (3:33 p.m.).

Carried

5. Rise from Closed Session with or without a Report

Resolution Number 467-2021

Moved By: Heather Watson

Seconded By: Thomas Watt

That Council rise out of closed session without a report (4:19 p.m.).

Carried

6. Adjournment

Resolution Number 468-2021

Moved By: Shelagh Landsmann

Seconded By: Heather Watson

That this meeting adjourn (4:19 p.m.).

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig