

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

November 18, 2021, 1:00 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: CAO - Elana Arthurs
 Acting Clerk - Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator - Crystal McMillan
 Acting Treasurer - Paul Creamer
 Treasurer - Darlene Heffernan
 Chief Building Official - Brian Fawcett
 Fire Chief - Chuck Pedersen
 Manager of Public Works - Jake Condon

Other: Solicitor – Jim Baird, LLF Lawyers

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 1:02 p.m. and stated the reasons for the Special Meeting. To discuss Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (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: November 18, 2021

Resolution Number 532-2021

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That the agenda for the Special Council Meeting, dated November 18, 2021, be adopted, as circulated. Carried

4. Closed Session

Resolution Number 533-2021

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Council go into Closed Session for the following reasons: (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (1:03 p.m.). Carried

5. Rise from Closed Session with or without a Report

Resolution Number 534-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That Council rise from Closed Session without a report. (1:50 p.m.) Carried

6. Adjournment

Resolution Number 535-2021

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That this meeting adjourn 1:51 p.m.

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig