

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

December 7, 2021, 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 **CAO - Elana Arthurs**
 Acting Clerk - Martina Chait-Hartwig
 Interim Treasurer - Paul Creamer
 Manager of Public Works - Jake Condon

Absent: **Chief Building Official - Brian Fawcett**
 Fire Chief - Chuck Pedersen
 Assistant to the Manager of Recreation Facilities - Mike Mood

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:00 p.m. and stated that the reason for the Special Meeting was to receive the Roads Needs Study.

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: December 7, 2021

Resolution Number 535-2021

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That the agenda for the Special Council Meeting, dated December 7, 2021, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations:

5.1 Eric St. Pierre, Project Engineer, D. M. Wills - Township of Douro-Dummer Roads Needs Study

Resolution Number 536-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the presentation from Eric St. Pierre, Project Engineer, D.M. Wills, of the Township's Roads Needs Study be received. Carried

6. Adjournment

Resolution Number 537-2021

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That this meeting adjourn at 4:33 p.m. Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig