

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

March 15, 2022, 4:00 PM

Township Douro-Dummer YouTube Channel

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

Present: Deputy Mayor, Karl Moher
Councillor, Shelagh Landsmann
Councillor, Heather Watson
Councillor, Thomas Watt

Members Absent Mayor, J. Murray Jones

Staff Present CAO, Elana Arthurs
Acting Clerk Martina Chait-Hartwig

1. Reason for Special Meeting:

The Deputy Mayor called the meeting to order at 4:00 p.m. and stated that the reason for the Special Meeting was to allow Council to go into Closed Session regarding personal matters about identifiable individuals, including municipal or local board employees (Compensation Review).

2. Land Acknowledgement

The Deputy Mayor recited the Land Acknowledgement and acknowledged the horrible situation in Ukraine. Council observed a moment of silent reflection.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: March 15, 2022

Resolution Number 75-2022

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the agenda for the Special Council Meeting, dated March 15, 2022, be adopted, as circulated.

Carried

5. Closed Session: 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;

Resolution Number 76-2022

Moved By: Councillor Watson

Seconded By: Councillor Watt

That Council go into closed session for personal matters about identifiable individuals, including municipal or local board employees (Compensation Review) (4:06 p.m.).

Carried

6. Rise from Closed Session with or without a Report

Resolution Number 77-2022

Moved By: Councillor Watson

Seconded By: Councillor Landsmann

Council rose from Closed Session at 4:51 p.m. with a report.

That staff be directed to prepare a report to Council along with draft By-law to approve the compensation grid as presented by Gallagher Benefit Services (Canada) Group Inc.

Carried

7. Adjournment

Resolution Number 78-2022

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That this meeting adjourn 4:54 p.m.

Carried

Deputy Mayor, Karl Moher

Acting Clerk, Martina Chait-Hartwig