

Minutes of the Committee of the Whole of the Township of Douro-Dummer

April 12, 2022, 10:00 AM

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

Member Absent: Mayor J. Murray Jones

Staff Present: CAO, Elana Arthurs
Acting Clerk, Martina Chait-Hartwig
Interim Treasurer, Paul Creamer
Fire Chief, Chuck Pederson
Chief Building Official, Brian Fawcett
Assistant to the Manager of Recreation Facilities, Mike Mood

1. Call to Order

With a quorum of the Committee being present, the Chair called the meeting to order at 10:02 a.m.

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Chair reminded members of the Committee of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda: April 12, 2022

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the agenda for the Committee of the Whole Meeting, dated April 12, 2022, be adopted, as circulated. Carried

5. Delegations, Petitions or Presentations: None

6. Reports - Managers' Updates

6.1 Minutes - Joint Building Project Meeting - March 2, 2022

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the Minutes from Joint Building Meeting, dated March 2, 2022, be received. Carried

6.2 Committee of the Whole - Department Update - February and March 2022, Recreation Facilities-2022-02

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watt

That Parks and Recreation Department Monthly Report - February 2022 and March 2022, Recreation Facilities-2022-02 be received. Carried

6.3 Committee of the Whole - Department Update - February and March 2022 Update, Fire Chief-2022-04

Moved By: Councillor Landsmann

Seconded By: Councillor Watt

That Fire Department Monthly Report - February 2022 and March 2022, Fire Chief-2022-04 be received. Carried

6.4 Committee of the Whole - Department Update, February and March 2022, Building Department-2022-03

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That Building Department Monthly Report - February 2022 and March 2022, Building Department-2022-03 be received as presented. Carried

6.5 Committee of the Whole - Department Update - February, March 2022 Public Works-2022-05

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That Public Works Department Monthly Report - February 2022 and March 2022, Public Works-2022-05 be received. Carried

6.6 Committee of the Whole - Department Update - February and March 2022, Treasurer-2022-05

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That Treasurer Department Monthly Report - February 2022 and March 2022, Treasure -2022-05 be received. Carried

6.7 Committee of the Whole - Department Update - February and March 2022, ClerkPlanning-2022-23

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Clerk-Planning Department Monthly Report - February 2022 and March 2022, ClerkPlanning-2022-09 be received. Carried

6.8 Committee of the Whole - Department Update - February and March 2022, CAO Department 2022-03

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That Office of the CAO Monthly Report - February 2022 and March 2022, C.A.O.-2022-03 be received. Carried

6.9 Review of Procedural By-law, ClerkPlanning-2022-24

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That the report, dated April 12, 2022 regarding Procedural By-law 2021-73 be received, that staff be directed to bring forward an updated By-law based on the changes outlined in the report for Council's consideration at a future Council meeting and at this time that the "Accounts" be added back into the Procedure By-law.

A recorded vote was requested by Deputy Mayor Moher. The roll was called by the Acting Clerk and the vote was a follow:

	For	Against
Deputy Mayor Moher	X	
Councillor Landsmann	X	
Councillor Watt	X	
Councillor Watson	X	
Results	4	0

Carried (4 to 0)

7. New Business to be requested for next Meeting: No New business was requested
8. Closed Session: None
9. Rise from Closed Session with or without a Report: None
10. Matters Arising from Closed Session: None
11. Next Meeting: Committee of the Whole - June 14, 2022
12. Adjournment
Moved By: Councillor Landsmann
Seconded By: Councillor Watt
That this meeting adjourn 12:06 p.m. Carried

Chair, Heather Watson

Acting Clerk, Martina Chait-Hartwig