

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on February 18, 2020 at 3:00 p.m. in the Council Chambers of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Heather Watson
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
Temporary C.A.O. – Martina Chait-Hartwig
Clerk/ Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan
Senior Administrative Assistant – Vanessa Sweeting

Also Present: Manager of Public Works – Harold Nelson
Manager of Parks & Recreation – Vicki Hallam
Chief Building Official – Brian Fawcett

1. The purpose of this Special Meeting is to review the draft Budget for 2020 and receive a delegation on the 2018 Draft Consolidated Financial Statements.
2. The Mayor called the meeting to order at 3:01 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Delegations, Petitions or Presentations:

Darlene Heffernan, Treasurer, reviewed the proposed draft 2020 budget as proposed by the various departments.

Resolution Number 78-2020

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the proposed draft 2020 budget presented on February 18, 2020 be received.
Carried

Joanna Park, Partner, Baker Tilly KDN LLP, was in attendance to review the draft 2018 Consolidated Financial Statements.

Resolution Number 79-2020

Moved by: Councillor Watt

Seconded by: Councillor Watson

That the draft 2018 Consolidated Financial Statements be received, that the Mayor and Treasurer be authorized to sign the Management Report and that two members of council be authorized to sign the Acknowledgement of Council.
Carried

4. Adjournment

Resolution Number 80-2020

Moved by: Councillor Watt

That the meeting adjourn. (4:40 p.m.)

Seconded by: Councillor Landsmann

Mayor, J. Murray Jones

Clerk, Crystal McMillan