

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

June 19, 2020, 9:00 AM

Closed Session

The open portions of this meeting will be recorded.

The recording of this meeting will be posted on the Township's YouTube Channel as soon as possible after the meeting.

[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A?](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**                    **Clerk/Planning Coordinator - Crystal McMillan**

**Also Present:**  
**Acting Clerk, Angela Gravelle, Ontario Municipal Leadership Institute – Partner of WSCS Consulting**  
**Tammy Carruthers, WSCS Consulting**  
**John Skorobohacz, Ontario Municipal Leadership Institute – Partner of WSCS Consulting**

1. Reason(s) for Special Meeting:

With a quorum present, the Mayor called the meeting to order at 9:17 a.m. and stated the reason for the Special Meeting.

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: June 19, 2020

**Resolution Number 239-2020**

Moved By: Councillor Watt

Seconded By: Councillor Watson

That the agenda for the Special Council Meeting, dated June 19, 2020, be adopted, as circulated.

Carried

Clerk/Planning Coordinator, Crystal McMillan, left the meeting at this time.

4. Closed Session

**Resolution Number 240-2020**

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That Council go into closed session regarding personal matters about identifiable individuals, including municipal or local board employees (Personnel), pursuant to the Ontario Municipal Act, S.O. 2001, c. 25, Section 239 (2)(b). (9:21 a.m.)

Carried

5. Rise from Closed Session with or without a Report

**Resolution Number 241-2020**

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That the Council meeting resume in open session without a report. (10:36 a.m.)

Carried

6. Confirming By-law - By-law 2020-34

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

That By-law Number 2020-34, being a By-law to confirm the proceedings of the Special electronic Meeting of Council, held on the 19th day of June, 2020, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Adjournment

**Resolution Number 242-2020**

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That this meeting adjourn at 10:38 a.m.

Carried

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Mayor, J. Murray Jones

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Acting Clerk, Angela Gravelle