

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

May 17, 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

Also Present: Paula Boutis, Aird Berlis

1. Call to Order

With a quorum of Council being present, the Deputy Mayor called the meeting to order at 4:03 p.m.

2. Land Acknowledgement

The Deputy Mayor recited the Land Acknowledgement and Council observed a moment of silent reflection.

3. Approval of Closed Session Agenda - May 17, 2022

4. Declaration of Pecuniary Interest

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

5. Move into Closed Session

6. Closed Session Items

Resolution Number - 146-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council move into Closed Session for reasons stated (4:04 p.m.) Carried

6.1 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

6.2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

7. Out of Closed Session

Resolution Number - 147-2022

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council come out of closed session at 4:59 p.m. without a report. Carried

8. Rise from Closed Session with or without a Report: None

9. Matters Arising from Closed Session: None

10. Adjournment

Resolution Number 148-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That the meeting adjourn at (5:01 p.m.). Carried

Deputy Mayor, Karl Moher

Acting Clerk, Martina Chait-Hartwig