

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

**August 4, 2020, 4:30 PM**

**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**                **Temporary C.A.O. - Martina Chait-Hartwig**  
                                      **Clerk/Planning Coordinator - Crystal McMillan**

1.    Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:30 p.m. and stated the reasons 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: Special - August 4, 2020

**Resolution Number 258-2020**

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That the agenda for the Special Council Meeting, dated August 4, 2020, be adopted, as circulated.

Carried

4.    Closed Session

**Resolution Number 259-2020**

Moved By: Councillor Watt

Seconded By: Councillor Watson

That Council go into closed session regarding personal matters about identifiable individuals, including municipal or local board employees (Personnel) and Labour relations or employee negotiations, pursuant to the Ontario Municipal Act, S.O. 2001, c. 25, Section 239 (2)(b) and (d). Carried

5. Rise from Closed Session with or without a Report

**Resolution Number**

Moved By: Councillor Watt

Seconded By: Councillor Watson

That the Council meeting resume in open session without a report. (4:43 p.m.)

Carried

6. Adjournment

Mayor Jones left the meeting at this time (4:44 p.m.). Deputy Mayor Moher took the Chair at this time.

**Resolution Number 261-2020**

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That this meeting adjourn at 4:44 p.m.

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan