

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

November 16, 2021, 3:00 PM

Douro-Dummer YouTube Channel

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

- CAO - Elana Arthurs**
- Acting Clerk - Martina Chait-Hartwig**
- Acting Treasurer - Paul Creamer**
- Chief Building Official - Brian Fawcett**
- Fire Chief - Chuck Pedersen**
- Manager of Public Works - Jake Condon**
- Assistant Manager of Parks and Recreation - Mike Mood**
- Library CEO – Anne Landry**

Absent:

- Clerk/Planning Coordinator - Crystal McMillan**
- Treasurer - Darlene Heffernan**

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 3:03 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. Delegations, Petitions or Presentation: 2022 Draft Operating Budget Presentation
- Paul Creamer, Interim Treasurer

Resolution Number 518-2021

Moved By: Councillor Watson

Seconded By: Councillor Landsmann

That the presentation of the draft operating budget be received.

Carried

4. Adjournment

Resolution Number 519-2021

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watt

That this meeting adjourn at 4.26p.m.

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig