

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

**November 18, 2021, 1:00 PM**

**Douro-Dummer YouTube Channel**

**[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:** CAO - Elana Arthurs  
 Acting Clerk - Martina Chait-Hartwig
- Absent:** Clerk/Planning Coordinator - Crystal McMillan  
 Acting Treasurer - Paul Creamer  
 Treasurer - Darlene Heffernan  
 Chief Building Official - Brian Fawcett  
 Fire Chief - Chuck Pedersen  
 Manager of Public Works - Jake Condon
- Other:** Solicitor – Jim Baird, LLF Lawyers

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 1:02 p.m. and stated the reasons for the Special Meeting. To discuss Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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: November 18, 2021

**Resolution Number 532-2021**

Moved By: Councillor Landsmann

Seconded By: Deputy Mayor Moher

That the agenda for the Special Council Meeting, dated November 18, 2021, be adopted, as circulated. Carried

4. Closed Session

**Resolution Number 533-2021**

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That Council go into Closed Session for the following reasons: (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (1:03 p.m.). Carried

5. Rise from Closed Session with or without a Report

**Resolution Number 534-2021**

Moved By: Deputy Mayor Moher

Seconded By: Councillor Watson

That Council rise from Closed Session without a report. (1:50 p.m.) Carried

6. Adjournment

**Resolution Number 535-2021**

Moved By: Councillor Watt

Seconded By: Deputy Mayor Moher

That this meeting adjourn 1:51 p.m.

Carried

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Mayor, J. Murray Jones

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Acting Clerk, Martina Chait-Hartwig