

Township of Douro-Dummer Agenda for a Special Meeting of Council

Thursday, November 18, 2021, 1:00 p.m.

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

<u>Please note</u>, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Deputy Clerk if you require an alternative method to virtually attend the meeting. martinac@dourodummer.on.ca or 705-652-8392 x210

1. Reason(s) for Special Meeting:

To enter 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;
- 2. Disclosure of Pecuniary Interest:
- 3. Adoption of Agenda: November 18, 2021
- 4. Closed Session
 - 4.1. Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, C.A.O.-2021-46, C.A.O.-2021-12

- 5. Rise from Closed Session with or without a Report
- 6. Adjournment