

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

May 26, 2022, 9:30 AM

Township Douro-Dummer YouTube Channel

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

Present:
Mayor J. Murray Jones
Deputy Mayor Karl Moher
Councillor Shelagh Landsmann
Councillor Heather Watson
Councillor Thomas Watt

Staff Present
CAO, Elana Arthurs
Acting Clerk Martina Chait-Hartwig
Chief Building Official Brian Fawcett

1. Reason(s) for Emergency Meeting:

The Mayor called the meeting to order at 9:34 a.m. and stated the reason for the Emergency Meeting is to present a By-law to Council for the appointment of additional Building Inspectors to the Building Department to address building damage from the storm which took place on May 21, 2022.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

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

4. Adoption of Agenda: Emergency Council Meeting May 26, 2022

Resolution Number 168-2022

Moved By: Councillor Watson

Seconded By: Councillor Landsmann

That the agenda for the Emergency Council Meeting, dated May 26, 2022, be adopted, as circulated.

Carried

5. By-laws:

5.1 By-law Number 2022-27

Moved By: Deputy Mayor Moher

Seconded By: Councillor Landsmann

A By-law 2022-27, being a By-law to appoint a Chief Building Official and Inspectors of the Township of Douro-Dummer be passed, in open council this 26th day of May, 2022 and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

6. Confirming By-law: 2022-28

Moved By: Councillor Watt

Seconded By: Councillor Landsmann

That By-law Number 2022-28, being a By-law to confirm the proceedings of the Emergency Meeting of Council, held on the 26th day of May, 2022, be passed in open Council and that the Mayor and the Acting Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Adjournment

Resolution Number 169-2022

Moved By: Councillor Watson

Seconded By: Deputy Mayor Moher

That this meeting adjourn 9:50 a.m.

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig