

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

June 21, 2022, 4:00 PM

Township Douro-Dummer YouTube Channel

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

Members 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

1. Call to Order

With a quorum of Council being present, the Mayor called the meeting to order at 4:03 p.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Approval of Closed Session Agenda - June 21, 2022

Resolution Number - 196-2022

Moved by: Councillor Landsmann
Seconded by: Deputy Mayor Moher

That the agenda for the Closed Session Council Meeting, dated June 21, 2022, be adopted, as circulated. Carried

4. Declaration of Pecuniary Interest

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

5. Move into Closed Session

Resolution Number - 197-2022

Moved by: Councillor Watson

Seconded by: Councillor Watt

That Council move into Closed Session for reasons stated (4:05 p.m.) Carried

6.1 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

6.2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

6. Closed Session Items:

6.1 (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

6.2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

7. Out of Closed Session

Resolution Number - 198-2022

Moved by: Councillor Watson

Seconded by: Deputy Mayor Moher

That Council come out of closed session at 4:52 p.m. without a report. Carried

8. Rise from Closed Session with or without a Report: None

9. Matters Arising from Closed Session: None

10. Adjournment

Resolution Number - 199-2022

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the meeting adjourn at (4:52 p.m.).

Carried

Mayor, J. Murray Jones

Acting Clerk, Martina Chait-Hartwig