

**Minutes of the Special Closed Meeting of Council of the Township of
Douro-Dummer
November 15, 5:30 PM
Upper Level Conference Room**

Member Present: Mayor Heather Watson
Deputy Mayor Harold Nelson
Councillor Thomas Watt
Councillor Ray Johnston

Member Absent: Councillor Adam Vervoort

Staff Present: CAO, Elana Arthurs
Acting Clerk Martina Chait-Hartwig

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 5:35 p.m. and stated the reason that the special meeting is to go into Closed Session.

2. Approval of Special Closed Session Agenda - November 15, 2022

Resolution Number 2022-323

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That the agenda for the Special Closed Meeting - November 15, 2022 be approved as amended.

Carried

3. Declaration of Pecuniary Interest

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

Resolution Number 2022-324

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That Council extend the deadline for Councillor Elect – Adam Vervoort to complete his Declaration of Office for an additional 30 day under Section 232 (7) of the Municipal Act, 2002, c. 25, as amended, due to unforeseen circumstances.

Carried

4. Move into Closed Session

Resolution Number 2022-325

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That Council move into Close Session for the matters under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees (personnel) (5:38 p.m.).

Carried

5. Out of Closed Session

Resolution Number 2022-326

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That Council come out of closed session at 6:03 p.m. without a report.

Carried

6. Confirming By-law - By-law No. 2022-51

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That By-law Number 2022-51, being a By-law to confirm the proceedings of the Special of Council, held on the 15th day of November, 2022 at 5:30 p.m., 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. Adjourn

Resolution Number 2022-327

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

That this meeting adjourn at 6:03 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig