

Closed Session Agenda

November 15, 2022

5:30 pm

Closed Session

The open portions of this meeting will be recorded.

The recording of this meeting will be posted on the Township's YouTube Channel as soon as possible after the meeting.

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

Upper Level Conference Room - Township Office

Please note, 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

Regular and Special meetings of Council are generally being held electronically. Regular Open Session Meetings will be recorded and live-streamed on the Township YouTube channel. Special Meetings may not be livestreamed depending on location.

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

Pages

1. **Approval of Closed Session Agenda - November 15, 2022**
2. **Declaration of Pecuniary Interest**
3. **Move into Closed Session**
4. **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)**

Reason for Closed Session:

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. **Out of Closed Session**

6. Rise from Closed Session with or without a Report
7. Matters Arising from Closed Session
8. Confirming By-law - By-law No. 2022-51

The Corporation of the Township of Douro-Dummer

By-law Number 2022-51

Being a By-law of The Corporation of the Township of
Douro-Dummer to confirm the proceedings of the Special Meeting of Council
held on the 15th day of November, 2022 in the Upper Level Board Room

The Municipal Council of The Corporation of the Township of Douro-Dummer Enacts as follows:

1. **That** the action of the Council at its special meeting held on November 15th, 2022 in respect to each motion, resolution, and other action passed and taken by the Council at its said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby approved, ratified, and confirmed.
2. **That** the Mayor and the proper officers of the Township are hereby authorized to do all things necessary to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

Passed in Open Council this 15th day of November, 2022.

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig