

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

March 21, 2023, 4:00 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?

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

Staff Present CAO - Elana Arthurs
 Acting Clerk - Martina Chait-Hartwig
 Manager of Public Works - Jake Condon

Other: Solicitor Jim Baird - LLF Lawyers

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:07 p.m. and stated the reasons for the Special Meeting.

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: March 21, 2023

Resolution Number 071-2023

Moved By: Councillor Watt

Seconded By: Councillor Vervoort

That the agenda for the Special Council Meeting, dated March 21, 2023, be adopted, as circulated. Carried

5. Move into Closed Session

Resolution Number 072-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

To allow Council to enter into Closed Session for Reasons Under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, as follows:

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (4:08 p.m.) Carried

6. Closed Session Items:

6.1 Review of Legal Matters with Township Solicitor

7. Out of Closed Session:

Resolution Number 073-2023

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the Council out of closed session at 4:58 p.m. without a report. Carried

8. Rise from Closed Session with or without a Report
9. Matters Arising from Closed Session
10. Adjournment

Resolution Number 074-2023

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That this meeting adjourn 4:59 p.m.

Carried

Mayor, Heather Watson

Acting Clerk, Martina Chait-Hartwig