



## Township of Douro-Dummer Agenda for a Special Meeting of Council

Tuesday, March 21, 2023, 4:00 p.m.

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

**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 being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

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

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Pages

#### 1. Reason(s) for Special Meeting:

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;

#### 2. Land Acknowledgement

#### 3. Disclosure of Pecuniary Interest:

#### 4. Adoption of Agenda: March 21, 2023

5. Move into Closed Session
6. Closed Session Items:
  - 6.1 Review of Legal Matters with Township Solicitor
7. Out of Closed Session:
8. Rise from Closed Session with or without a Report
9. Matters Arising from Closed Session
10. Adjournment