

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

September 5th, 2023, 4:00 PM

Special Closed Session Council Chambers

**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?**

Member 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

1. Approval of Closed Session Agenda - September 5, 2023

With a quorum of Council in attendance, the Chair called the meeting to order at 4:01 p.m. and stated that the reasons for the Special Meeting is to allow Council to enter into Closed Session.

Resolution Number 254-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

That the agenda for the Special Meeting of September 5th, 2023 be approved.

Carried

2. Land Acknowledgement

The Chair recited the Land Acknowledgement.

3. Declaration of Pecuniary Interest

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

4. Move into Closed Session

Resolution Number 255-2023

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That Council enter into Closed Session at 4:04 p.m. for the Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(a) the security of the property of the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

5. Closed Session Items

5.1 Report to Council – C.A.O. 2023-22

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(a) the security of the property of the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

6. Rise from Closed Session with or without a Report

Resolution Number 256-2023

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That Council come out of closed session at 4:22 p.m. with a report.

That the report, dated September 5, 2023, regarding a response to the City of Peterborough Mayor's letter be received; and

That Council authorize and direct that a letter be sent by Mayor Watson on behalf of Council and the Township of Douro-Dummer in response.

Carried

7. Adjournment

Resolution Number 257-2023

Moved by: Councillor Vervoort

Seconded by: Councillor Watt

That the meeting adjourn at 4:23 p.m.

Carried

Deputy Mayor, Harold Nelson

Acting Clerk, Martina Chait-Hartwig