

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

**October 31, 2023, 10:00 AM
Council Chambers in the Municipal Building**

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
Temporary CBO - Don Helleman
Interim Treasurer - Paul Creamer
Manager of Public Works - Jake Condon
Manager of Recreation Facilities - Mike Mood
Planner - Christina Coulter
Fire Chief - Chuck Pedersen
Mike Garside

1. Reason for Special Meeting:

The Mayor called the meeting to order at 10:00 a.m. and stated the reasons for the Special Meeting was to allow for the presentation of the First Draft of the 2024 Budget to Council.

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: October 31, 2023

Resolution Number 326-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated October 31, 2023, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Paul Creamer, Interim Treasurer - First Draft - 2024 Budget, Part 1

Resolution Number 327-2023

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That the presentation of the Fire Department Budget be deferred to November 1, 2023.

Carried

6. Adjournment

Resolution Number 328-2023

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That this meeting adjourn at 11:59 a.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig