



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

**Monday, March 11, 2024, 11:00 a.m.
Council Chambers in the Municipal Building**

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

Hybrid Meetings

Regular and Special meetings of Council are being held in person and electronically. Regular Meetings are recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible.

To watch the meeting live or access a recording please visit the Township's YouTube Channel
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

1. Reason(s) for Special Meeting:

To allow Council to enter into Closed Session regarding the recruitment of a new CAO.

2. Land Acknowledgement

3. Disclosure of Pecuniary Interest:

4. Adoption of Agenda: March 11, 2024

5. Closed Session

Reason for Closed Session:

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

(d) labour relations or employee negotiations (CAO Recruitment)

5.1 Report to Council - C.A.O. - 2024-08, C.A.O.-2024-08 (CAO Recruitment)

5.2 Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (d) labour relations or employee negotiations; (CAO Recruitment)

6. Rise from Closed Session with or without a Report

7. Confirming By-law

7.1 Confirming By-law - 2024-011

8. Adjournment