

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

**March 11, 2024, 11:00 AM
Council Chambers in the Municipal Building**

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

Present: CAO - Elana Arthurs
Clerk - Martina Chait-Hartwig

Absent: 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

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 11:00 a.m. and stated the reasons for the Special Meeting is to allow Council to enter into Closed Session regarding the recruitment of a new CAO.

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 11, 2024

Resolution Number 057-2024

Moved By: Councillor Johnston

Seconded By: Councillor Watt

That the agenda for the Regular Council Meeting, dated March 11, 2024, be adopted, as circulated.

Carried

Resolution Number 058-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That the Council Report-C.A.O.-2024-08 (CAO Recruitment) be moved from closed to open session.

Carried

Resolution Number 059-2024

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That Council Report-C.A.O.-2024-08 be received; and

That Council authorize entering into an agreement with Feldman Daxon Partners Inc. for the purpose of recruiting a new Chief Administrative Officer for the Township of Douro-Dummer.

Carried

5. Closed Session

Resolution Number 060-2024

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That Council enter into Closed session at 11:06 a.m. for the Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c.25 (d) labour relations or employee negotiations (CAO Recruitment).

Carried

Carried

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

Resolution Number 061-2024

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That Council rise from Closed Session at 12:02 p.m. without a Report.

Carried

7. Confirming By-law

7.1 Confirming By-law - 2024-011

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That By-law Number 2024-11, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 11th day of March, 2024, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

8. Adjournment

Resolution Number 062-2024

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That this meeting adjourn at 12:02 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig