



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

Pages

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

8. Adjournment

The Corporation of the Township of Douro-Dummer

By-law Number 2024-011

Being a By-law of The Corporation of the Township of
Douro-Dummer to confirm the proceedings of the Special Meeting of Council
held on the 11th day of March, 2024

The Municipal Council of The Corporation of the Township of Douro-Dummer Enacts as follows:

1. **That** the action of the Council at its Special Meeting held on March 11th, 2024 in respect to each motion, resolution, and other action passed and taken by the Council at its said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby approved, ratified, and confirmed.
2. **That** the Mayor and the proper officers of the Township are hereby authorized to do all things necessary to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Acting Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

Passed in Open Council this 11th day of March, 2024.

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig