

**Minutes of the Emergency Meeting of Council of the Township of Douro-Dummer**

**June 28, 2024, 10:00 AM  
Council Chambers in the Municipal Building**

**Present:** Mayor Heather Watson  
Deputy Mayor Harold Nelson  
Douro Ward Councillor Ray Johnston  
Councillor at Large Thomas Watt  
Dummer Ward Councillor Adam Vervoort

**Staff Present** Acting CAO/ Clerk Martina Chait-Hartwig

1. Reason(s) for Emergency Meeting:

The Mayor stated the reason for the Emergency Meeting was to move into Close Session for the matters under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees (CAO Recruitment).

2. Call to Order

The Mayor called the meeting to order at 10:02 am.

3. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

4. Disclosure of Pecuniary Interest:

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

5. Adoption of Agenda: June 28, 2024

**Resolution Number 249-2024**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Emergency Council Meeting, dated June 28, 2024, be adopted, as circulated.

Carried

6. Move into Closed Session

6.1 Patrick Rowan, Feldman Daxon - CAO Recruitment

**Resolution Number 250-2024**

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That Council move into Close Session for the matters under Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25 (b) personal matters about an identifiable individual, including municipal or local board employees (CAO Recruitment). (10:04 a.m.)

Carried

7. Rise from Closed Session with or without a Report

**Resolution Number 251-2024**

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That Council come out of closed session at 10:49 a.m. without a report.

Carried

8. Confirming By-law 2024-39

**Resolution Number 252-2024**

Moved By: Councillor Johnston

Seconded By: Deputy Mayor Nelson

That By-law Number 2024-039, being a By-law to confirm the proceedings of the Emergency Meeting of Council, held on the 28th day of June, 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

9. Adjournment

**Resolution Number 253-2024**

Moved By: Councillor Vervoort

Seconded By: Deputy Mayor Nelson

That this meeting adjourn at 10:50 a.m.

Carried

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Mayor, Heather Watson

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Acting CAO/Clerk, Martina Chait-Hartwig