

Township of Douro-Dummer

Closed Session Agenda

July 11, 2024

9:00 am

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. **Call to Order**
2. **Land Acknowledgement**
3. **Declaration of Pecuniary Interest**
4. **Approval of Closed Session Agenda - July 9, 2024**
5. **Move into Closed Session**
6. **Closed Session Items**

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

6.a **Patrick Rowan, Feldman Daxon - CAO Recruitment**

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

6.b **CAO Recruitment**

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

7. **Rise from Closed Session with or without a Report**

8. **Confirming By-law - 2024-40**

9. **Adjournment**