

Minutes of the Special Closed Meeting of Council of the Township of Douro-Dummer
July 11, 2024, 9:00 AM
Council Chambers

Member 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. Call to Order

The Mayor called the meeting to order at 9:03 a.m.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Declaration of Pecuniary Interest

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

4. Approval of Closed Session Agenda - July 9, 2024

Resolution Number 254-2024

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the agenda for the Special Closed Session Council Meeting, dated July 11, 2024, be adopted, as circulated. **Carried**

5. Move into Closed Session

Resolution Number 255-2024

Moved by: Councillor Vervoort

Seconded by: Councillor Johnston

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). (9:04 a.m.).

Carried

7. Rise from Closed Session with or without a Report

Resolution Number 256-2024

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That Council come out of closed session at 10:13 p.m. with a report.

That Council direct staff to prepare and present a contract to the candidate for the position of Interim CAO.

Carried

8. Confirming By-law - 2024-40

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That By-law Number 2024-040, being a By-law to confirm the proceedings of the Special Closed Meeting of Council, held on the 11th day of July, 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 257-2024

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That this meeting adjourn at 10:15 a.m.

Carried

Mayor, Heather Watson

Acting CAO/Clerk, Martina Chait-Hartwig