

# 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](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A)

Pages

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

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9. Adjournment

**The Corporation of the Township of Douro-Dummer**

**By-law Number 2024-040**

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

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**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 Closed Meeting held on July 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 Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

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

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Mayor, Heather Watson

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Acting CAO/Clerk, Martina Chait-Hartwig