

Minutes of the Special Meeting of Council of the Township of Douro-Dummer

**July 23, 2024, 9:00 AM
Council Chambers in the Municipal Building**

Present: Mayor Heather Watson
Councillor Thomas Watt
Councillor Adam Vervoort
Councillor Ray Johnston
Maggie Pearson

Absent: Deputy Mayor Harold Nelson

Present: Clerk - Martina Chait-Hartwig
Interim CAO, Mike Rutter
Interim Treasurer - Paul Creamer

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:03 a.m. and stated the reasons for the Special Meeting is to present Council with a report regarding the Library Roof and a By-law to Appoint an Interim CAO.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. Councillor Johnston declared the pecuniary interest in item 5.1 and did not participate in the discussion.

4. Adoption of Agenda: July 23, 2024**Resolution Number 258-2024**

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That the agenda for the Regular Council Meeting, dated July 23, 2024, be adopted, as circulated.

Carried

5. Other Business and Staff Reports:5.1 Purchasing Report – June 2024 - Library Roof, Treasurer-2024-14**Resolution Number 259-2024**

Moved By: Councillor Vervoort

Seconded By: Councillor Watt

That Council award the contract for the Library Roof Replacement to the bidder, Haeden Moher, in the amount of \$20,353.98 plus applicable taxes.

Carried

6. By-laws:6.1 By-law 2024-41 - To Appoint an Interim Chief Administrative Officer and Repeal By-law 2024-012

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the By-law 2024-41 to Appoint an Interim Chief Administrative Officer and Repeal By-law 2024-012, be passed, in open Council this 23rd day of July, 2024 and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

7. Confirming By-law7.1 Confirming By-law 2024-42

Moved By: Councillor Vervoort

Seconded By: Councillor Johnston

That By-law Number 2024-42, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 23 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

8. Adjournment

Resolution Number 260-2024

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That this meeting adjourn 9:23 a.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig