



Township of Douro-Dummer Agenda for a Special Meeting of Council

Tuesday, July 23, 2024, 9:00 a.m.
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. Reason(s) for Special Meeting:

The purpose of this 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

3. Disclosure of Pecuniary Interest:

4. Adoption of Agenda: July 23, 2024

5. Other Business and Staff Reports:

5.1 Purchasing Report – June 2024 - Library Roof, Treasurer-2024-14

6. By-laws:

6.1 By-law 2024-41 - To Appoint an Interim Chief Administrative Officer And Repeal By-law 2024-012

7. Confirming By-law

7.1 Confirming By-law 2024-42

8. Adjournment