

# Township of Douro-Dummer

## Closed Session Agenda

August 30, 2024

10:45 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)

1. **Call to Order**
2. **Land Acknowledgement**
3. **Declaration of Pecuniary Interest**
4. **Approval of Closed Session Agenda - August 30, 2024**
5. **Move into Closed Session**
6. **Closed Session Item**

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)

7. **Rise from Closed Session with or without a Report**
8. **Matters Arising from Closed Session**
9. **Confirming By-law 2024-48**
10. **Adjournment**