

**Minutes of the Special Closed Meeting of Council of the
Township of Douro-Dummer
August 30, 2024, 10:45 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: Clerk Martina Chait-Hartwig

1. Call to Order

The Mayor called the meeting to order at 10:46 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 - August 30, 2024

Resolution Number 292-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That the agenda for the Special Closed Session Council meeting, dated August 30, 2024, be adopted, as circulated.

Carried

5. Move into Closed Session

Resolution Number 293-2024

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Nelson

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 employee (CAO Recruitment). (10:48 a.m.) **Carried**

Councillor Vervoort joined the meeting at 11:01 a.m.

6. Rise from Closed Session with or without a Report

Resolution Number 294-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

That Council comes out of closed session at 1:10 p.m. without a report. **Carried**

7. Matters Arising from Closed Session: None

8. Confirming By-law 2024-48

Moved by: Councillor Johnston

Seconded by: Councillor Vervoort

That By-law Number 2024-48, being a By-law to confirm the proceedings of the Special Closed Meeting of Council, held on the 30th day of August 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 295-2024

Moved by: Councillor Watt

Seconded by: Councillor Vervoort

That this meeting adjourn at 1:12 a.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig