

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

Pages

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**

The Corporation of the Township of Douro-Dummer

By-law Number 2024-48

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 30th day of August 2024

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 August 30th, 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 30th day of August 2024.

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig