

**Minutes of the Special Closed Meeting of Council of the  
Township of Douro-Dummer  
September 3, 2024, 11:30 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: Interim CAO, Mike Rutter  
Clerk, Martina Chait-Hartwig

**1. Call to Order**

The Mayor called the meeting to order at 10:45 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 - September 3, 2024**

**Resolution Number 296-2024**

**Moved by:** Councillor Johnston

**Seconded by:** Deputy Mayor Nelson

That the agenda for the Special Closed Session Council meeting, dated September 3, 2024, be adopted, as circulated.

**Carried**

**5. Move into Closed Session**

**5.1 Patrick Rowan, Feldman Daxon - CAO Recruitment**

**Resolution Number 297-2024**

**Moved by:** Councillor Watt

**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). (11:33 a.m.)

**Carried**

Councilor Vervoort has joined the meeting at 11:35 a.m.

**6. Rise from Closed Session with or without a Report:** None

**7. Matters Arising from Closed Session:** None

**8. Confirming By-law 2024-52**

**Moved by:** Deputy Mayor Nelson

**Seconded by:** Councillor Vervoort

That By-law Number 2024-52, being a By-law to confirm the proceedings of the Special Closed Meeting of Council, held on the 3rd day of September 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 298-2024**

**Moved by:** Deputy Mayor Nelson

**Seconded by:** Councillor Watt

That this meeting adjourn at 12:15 p.m.

**Carried**

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig