

**Minutes of the Special Closed Meeting of Council of the
Township of Douro-Dummer
September 6, 2024, 11:00 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 11:02 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 6, 2024

Resolution Number 322-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Johnston

That the agenda for the Special Closed Session Council meeting, dated September 6, 2024, be adopted, as circulated.

Carried

5. Move into Closed Session

Resolution Number 323-2024

Moved by: Deputy Mayor Nelson

Seconded by: Councillor Watt

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). (11:03 a.m.).

Carried

6. Matters Arising from Closed Session

Resolution Number 324-2024

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That Council come out of closed session at 9:48 p.m. without a report.

Carried

7. Confirming By-law 2024-53

Moved by: Deputy Mayor Nelson

Seconded by: Dummer Ward Councillor Vervoort

That By-law Number 2024-53, being a By-law to confirm the proceedings of the Special Closed Meeting of Council, held on the 6th 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

8. Adjournment

Resolution Number 325-2024

Moved by: Councillor Watt

Seconded by: Deputy Mayor Nelson

That this meeting adjourn at 12:50 a.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig