

Township of Douro-Dummer

Closed Session Agenda

September 6, 2024

11:00 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

1. **Call to Order**
2. **Land Acknowledgement**
3. **Declaration of Pecuniary Interest**
4. **Approval of Closed Session Agenda - September 6, 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 2024-53**
10. **Adjournment**