

Minutes of the Special Meeting of Council of the Township of Douro-Dummer

October 1, 2024, 4:00 PM
Council Chambers in the Municipal Building

Present: **Mayor Heather Watson**
 Deputy Mayor Harold Nelson
 Councillor Thomas Watt
 Councillor Adam Vervoort
 Councillor Ray Johnston

Staff Present: **Interim CAO Mike Rutter**
 Clerk Martina Chait-Hartwig
 Fire Chief Chuck Pedersen

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 4:02 p.m. and stated that the reason for the Special Meeting was to allow sufficient time for the presentation of the Fire Master Plan and Community Risk Assessment.

2. Land Acknowledgement

The Mayor recited the Land Acknowledgement.

3. Disclosure of Pecuniary Interest:

The Mayor reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

4. Adoption of Agenda: October 1, 2024

Resolution Number 345-2024

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That the agenda for the Special Council Meeting, dated October 1, 2024, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Presentation - Richard Boyes, Brian Durdin, Sue Dawson, Brad Bigrigg from the Emergency Services Strategy and Solutions Inc.- Township of Douro-Dummer Fire Master Plan and Community Risk Assessment

Resolution Number 346-2024

Moved By: Deputy Mayor Nelson
Seconded By: Councillor Vervoort

That the Presentation from Richard Boyes and Brian Durdin from the Emergency Services Strategy and Solutions Inc. regarding the Township of Douro-Dummer Fire Master Plan and Community Risk Assessment be received and approved. Carried

6. Adjournment

Resolution Number 347-2024

Moved By: Councillor Vervoort
Seconded By: Councillor Watt

That this meeting adjourn 4:55 p.m. Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig