

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

**January 7, 2025, 10:00 AM
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:
C.A.O. - Todd Davis
Clerk - Deputy C.A.O. - Martina Chait-Hartwig
Treasurer - Paul Creamer
Fire Chief - Chuck Pedersen
Manager of Public Works - Jake Condon
IT Coordinator - Mike Garside

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 10:01 a.m. and stated the reasons for the Special Council meeting is to allow for the presentation of the First Draft of the Township of Douro-Dummer 2025 Budget. The presentation will take place over two days, Tuesday, January 7th, 2025, and Thursday, January 9th, 2025.

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: January 7th, 2025

Resolution Number 001-2025

Moved By: Councillor Watt

Seconded By: Councillor Johnston

That the agenda for the Special Council Meeting, dated January 7, 2025, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Presentation - First Draft of the Township of Douro-Dummer 2025 Budget

The Senior Leadership Team presented part one of the draft 2025 Budget for the Township of Douro-Dummer.

That the Council recessed for five minutes at 10:52 a.m. and back at 11:01 a.m.

6. Adjournment

Resolution Number 002-2025

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That this meeting adjourn 12:08 p.m.

Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig