

## Township of Douro-Dummer Agenda for a Special Meeting of Council

## Thursday, January 9, 2025, 10:00 a.m. 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 <u>https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\_A</u>

## 1. Reason(s) for Special Meeting:

The purpose of this Special Meeting of Council 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
- 3. Disclosure of Pecuniary Interest:
- 4. Adoption of Agenda: January 9, 2025
- 5. Delegations, Petitions or Presentations:

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

- 6. Other Business and Staff Reports:
  - 6.1 Other Business Selection of a Council Member to sit on Hiring Committee the position of Township Planner
- 7. Confirming By-law: By-law 2025-001
- 8. Adjournment