

Township of Douro-Dummer

Closed Session Agenda

March 18, 2025

4:00 pm

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

Pages

1. Reason for Closed Session Meeting

To allow Council to enter into Close Session to meet with Township Solicitor and receive an update on an ongoing file.

2. Approval of Closed Session Agenda - March 18, 2025

3. Declaration of Pecuniary Interest

4. Closed Session

Reasons 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 employees;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

4.a Review of Legal Matters with Township Solicitor

4.b Building Department Matters

5. Out of Closed Session

6. Rise from Closed Session with or without a Report

7. **Matters Arising from Closed Session**

8. **Adjournment**