

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

Tuesday, April 15, 2025, 4:00 p.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:

This Special Council Meeting is being held to present the 2023 Audit and Draft Financial Statements to Council.

- 2. Land Acknowledgement
- 3. Disclosure of Pecuniary Interest:
- 4. Adoption of Agenda: Special Meeting April 15, 2025
- 5. Delegations, Petitions or Presentations:
 - 5.1 Presentation Bakertilly 2023 Audit and Comparative Analysis
 - 5.1.1 Township of Douro-Dummer 2023 DRAFT Financial Statements
 - 5.1.2 Township of Douro-Dummer 2023 Management Report
 - 5.1.3 Township of Douro-Dummer 2023 Post Audit Report
- 6. Adjournment