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

April 15, 2025, 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: **C.A.O. - Todd Davis**
                          Clerk - Deputy C.A.O. - Martina Chait-Hartwig
                          Treasurer - Paul Creamer

Guest: **Joanne Park, Baker Tilly**

1.   Reason(s) for Special Meeting:

       The Mayor called the meeting to order at 4:02 p.m. and stated the reason for the Special meeting is to present the 2023 Audit and draft financial statements to Council.

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: Special Meeting - April 15, 2025

       Resolution Number 104-2025

       Moved By: Councillor Watt
       Seconded By: Councillor Johnston

       That the agenda for the Special Council Meeting, dated April 15, 2025, be adopted, as circulated.   Carried

5. <u>Delegations, Petitions or Presentations:</u>

    5.1   <u>Presentation - Bakertilly - 2023 Audit and Comparative Analysis</u>

        5.1.1   <u>Township of Douro-Dummer - 2023 DRAFT Financial Statements</u>

        5.1.2   <u>Township of Douro-Dummer - 2023 Management Report</u>

        5.1.3   <u>Township of Douro-Dummer - 2023 Post Audit Report</u>

Resolution Number 105-2025

Moved By: Councillor Johnston
Seconded By: Deputy Mayor Nelson

That the Presentation from Joanne Park from Bakertilly regarding 2023 Audit and Comparative Analysis be received.   Carried

Resolution Number 106-2025

Moved By: Councillor Watt
Seconded By: Deputy Mayor Nelson

That the Township of Douro-Dummer - 2023 Management Report be signed by Mayor and Township Treasurer.   Carried

6. <u>Adjournment</u>

Resolution Number 107-2025

Moved By: Councillor Watt
Seconded By: Councillor Vervoort

That this meeting adjourn 4:29 p.m.   Carried

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Mayor, Heather Watson

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Clerk, Martina Chait-Hartwig