



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

Tuesday, September 23, 2025, 9:00 a.m.

**Town Hall
894 South Street
Warsaw, ON K0L 3A0**

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 held in person with an option for participants to attend electronically. Regular Meetings are recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible. To view the Township's YouTube channel, please visit <https://www.youtube.com/@douro-dummertownship2505> .

To learn more about the agenda, Council meetings or to receive an accessible version of the agenda, please contact the Clerk, mchaithartwig@dourodummer.ca or 705-652-8392 x 210.

	Pages
1. Reason(s) for Special Meeting:	
The reason for the Special Council meeting to be held on September 23, 2025 is for Council to tour various Township roads and view 2025 road projects.	
2. Land Acknowledgement	
3. Disclosure of Pecuniary Interest:	
4. Adoption of Agenda: September 23, 2025	
5. Delegations, Petitions or Presentations:	
5.1 Fall Roads Tour 2025	1
6. Confirming By-law: By-law Number 2025-33	2
7. Adjournment	

2025 Fall Road Tour Itinerary – September 23, 2025

Start time 9:00 a.m. – Council will convene in the Warsaw Townhall

PART 1

894 South St, Warsaw, ON

Rock Rd, Douro-Dummer, ON

Caves Rd, Douro-Dummer, ON

Clifford Rd, Douro-Dummer, ON

S Dummer 4th Line Rd, Douro-Dummer, ON

Dummer 12th Line Rd, Douro-Dummer, ON

Mill Line Rd, Douro-Dummer,

Centre Dummer Rd, Douro-Dummer, ON

Demers Rd, Douro-Dummer, ON

County Road 29, Lakefield, ON (Lakefield College School entrance)

Lakefield Restaurant, 107 Queen St, Lakefield, ON

Council will be recessing for lunch at approximately 12:15 p.m. and will continue the tour at approximately 1:15 p.m.

PART 2

Camp Line Rd, Douro-Dummer, ON

Douro Seventh Line, Douro-Dummer, ON

Hickey Rd, Douro-Dummer, ON

Tour will end at the Warsaw Townhall

If you would like to attend the roads tour, please contact the Clerk for additional information.

Martina Chait-Hartwig, Clerk

Email: mchaithartwig@dourodummer.ca

Phone: 705-652-8392 x 210

The Corporation of the Township of Douro-Dummer

By-law Number 2025-033

Being a By-law of The Corporation of the
Township of Douro-Dummer to confirm the proceedings of the Special Meeting of
Council held on the 23rd day of September 2025

The Municipal Council of The Corporation of the Township of Douro-Dummer Enacts as follows:

1. **That** the action of the Council at its Special Meeting held on September 23, 2025, in respect to each motion, resolution, and other action passed and taken by the Council at its said meeting is, except where prior approval of the Local Planning Appeal Tribunal is required, hereby approved, ratified, and confirmed.

2. **That** the Mayor and the proper officers of the Township are hereby authorized to do all things necessary to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

Passed in Open Council this 23rd day of September 2025.

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig