

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

September 23, 2025, 9:00 AM

Town Hall

894 South Street

Warsaw, ON K0L 3A0

Present:
Mayor Heather Watson
Deputy Mayor Harold Nelson
Councillor Thomas Watt
Councillor Ray Johnston
Councillor Shelagh Landsmann

Staff Present:
C.A.O. - Todd Davis
Clerk - Deputy C.A.O.- Martina Chait-Hartwig
Manager of Public Works - Jake Condon

1. Reason(s) for Special Meeting:

The Mayor called the meeting to order at 9:00 a.m. and stated that the reason for the Special Council meeting is to hold a road and capital project tour for Council members and any members of the public who wish to participate.

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: September 23, 2025

Resolution Number 260-2025

Moved By: Councillor Watt

Seconded By: Deputy Mayor Nelson

That the agenda for the Special Council meeting, dated September 23, 2025, be adopted, as circulated.

Carried

5. Delegations, Petitions or Presentations:

5.1 Fall Roads Tour 2025 Itinerary

A recess for lunch was called at 11:30 a.m. and the meeting resumed at 12:58 p.m.

6. Confirming By-law: By-law Number 2025-33

Moved By: Councillor Landsmann

Seconded By: Councillor Johnston

That By-law Number 2025-33, being a By-law to confirm the proceedings of the Special Meeting of Council, held on the 23 day of September 2025, be passed in open Council and that the Mayor and the Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

7. Adjournment

Resolution Number 261-2025

Moved By: Deputy Mayor Nelson

Seconded By: Councillor Watt

That this meeting adjourn at 1:16 p.m. Carried

Mayor, Heather Watson

Clerk, Martina Chait-Hartwig