



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

**Tuesday, October 21, 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
https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

1. Reason(s) for Special Meeting:

The reason for the Special Council meeting is to allow Council to enter into Closed Session to conduct a performance review.

2. Land Acknowledgement

3. Disclosure of Pecuniary Interest:

4. Adoption of Agenda: October 21, 2025

5. Closed Session

5.1 CAO Annual Performance Review

Reason for Closed Session:

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;

6. Rise from Closed Session with or without a Report

7. Matters Arising from Closed Session

8. Adjournment