

Minutes of the Inaugural Meeting of Council of the Township of Douro-Dummer, held on December 4, 2018 at 5:00 p.m. in the Council Chambers of the Municipal Building.

David Clifford, C.A.O./Acting Clerk called the meeting to order at 5:00 p.m. and turned the meeting over to Deputy Clerk, Martina Chait-Hartwig to perform the swearing in ceremony.

Martina Chait-Hartwig, Deputy Clerk, stated that Council members will make and subscribe a Declaration of Office, Oath of Allegiance to the Queen and sign the Value Statement of the Code of Conduct.

Martina Chait-Hartwig, Deputy Clerk, performed the swearing in ceremony with the members and then asked them to take their seats as follows:

Mayor - J. Murray Jones
Deputy Mayor – Karl Moher
Councillor, Douro Ward – Heather Watson
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt

Martina Chait-Hartwig, Deputy Clerk, reported that all members of Council had now taken their Declaration of Elected Office and the Oath of Allegiance and signed the Value Statement of the Code of Conduct and therefore may proceed to conduct the business of The Corporation of the Township of Douro-Dummer.

The Deputy Clerk, Martina Chait-Hartwig turned the meeting over to the Mayor.

The Deputy Clerk, Martina Chait-Hartwig read a statement of congratulation from M.P.P. Dave Smith.

The Mayor invited Deputy Warden Taylor to address those in attendance.

The Mayor welcomed all those present, providing them an update on the accomplishments **during the last term of Council and expressing Council's pledge to continue to represent** the constituents of Douro-Dummer to the best of their ability.

The Mayor invited Deputy Warden Taylor to address those in attendance.

Mayor Jones introduced the members of Council. Each member of Council provided a short address and welcomed those present.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward – Heather Watson
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O., Acting Clerk – David Clifford
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: None

16. Confirming By-law - By-law No. 2018-65
By-law No. 2018-65 – Confirming

Moved by: Councillor Watson

Seconded by: Councillor Watt

That By-law Number 2018-65, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 4th day of December, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

17. Adjournment

Resolution Number 385– 2018 - Adjournment

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That this meeting adjourn. (5:34 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig