

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on January 15, 2019 at 4:00 p.m. in the Council Chambers of the Municipal Building.

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. – David Clifford  
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/ Planning Coordinator – Crystal McMillan  
Treasurer – Darlene Heffernan

Also Present: Interim Library C.E.O. – Rachel McLean  
Manager of Public Works – Harold Nelson

1. The purpose of this Special Meeting is to review the draft Budget for 2019.
2. The Mayor called the meeting to order at 4:01 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. At this time, Mayor Jones turned the meeting over to Dave Clifford, C.A.O., to review proposed changes to the draft 2019 capital budget.

Dave Clifford, C.A.O., reviewed the proposed 2019 capital budget items as proposed by the various departments.

4. Resolution Number 01-2019

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the meeting adjourn. (4:30 p.m.)

Carried

---

Mayor, J. Murray Jones

---

Deputy Clerk, Martina Chait-Hartwig