Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on March 7, 2017 at 4:00 p.m. in the Lower Level Board Room of the Municipal Building.

Present: Mayor - J. Murray Jones
Deputy Mayor - Karl Moher
Councillor, Douro Ward - Raymond Johnston
Councillor, Dummer Ward - Shelagh Landsmann
Councillor at Large - Thomas Watt
C.A.O. – David Clifford
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig
Treasurer – Darlene Heffernan

Absent: Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is enter into Closed Session to discuss acquisition or disposition of real property matters, advice that is subject to solicitor-client privilege and litigation or potential litigation.

2. The Mayor called the meeting to order at 4:00 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Caucus Issues:

Resolution Number 67-2017

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher
That Council go into closed session for the purpose of acquisition or disposition of real property matters, advice that is subject to solicitor-client privilege and litigation or potential litigation. (4:01 p.m.) Carried

4. Rise from Closed Session with or without a Report:

Resolution Number 68-2017

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council come out of closed session without a report. (4:42 p.m.)Carried

5. Adjournment

Resolution Number 69-2017 - Adjournment

Moved by: Councillor Johnston Seconded by: Councillor Watt
That this meeting adjourn. (4:43 p.m.) Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan