Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on April 17, 2018 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 – Raymond Johnston
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

1. The purpose of this Special Meeting is receive a delegation regarding the Township Roads Needs Study.

2. The Mayor called the meeting to order at 4:02 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Delegations, Petitions or Presentations:

a) **Eric St. Pierre, D.M. Wills Associates Ltd.,** was in attendance to present the Township Roads Needs Study.

Councillor Johnston arrived at this time. (4:05 p.m.)

Resolution Number 146-2018
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the Township Roads Needs Study and the presentation by Eric St. Pierre, D.M. Wills Associates Ltd., both be received. Carried

Resolution Number 147-2018
Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That staff review the Township Roads Needs Study, the report on the gravel roads from 2017 and the 10 year Roads Plan report and bring the results back to Council for further discussion. Carried

4. Adjournment

Resolution Number 148-2018 - Adjournment
Moved by: Councillor Watt Seconded by: Councillor Landsmann
That this meeting adjourn. (4:53 p.m.) Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig