Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on May 16, 2017 at 4:00 p.m. starting 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

Also Present: Manager of Public Works – Harold Nelson

1. The purpose of this Special Meeting is to visit the bridge on South Street (County Road 38) and to discuss potential changes to the bridge.

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. Delegations:

a) **Harold Nelson, Manager of Public Works**, conducted a site visit to the bridge on South Street (County Road 38) and discussed the potential changes to the bridge.

Resolution Number 177-2017

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann

That the Township will not provide a sidewalk or boulevard for pedestrian traffic as part of the reconstruction of County Road 38 and the work to the bridge over the Indian River. Carried

4. **Resolution Number 178-2017**

Moved by: Councillor Landsmann Seconded by: Deputy Mayor Moher

That the meeting adjourn. (4:26 p.m.) Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig