Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on June 5, 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
Clerk/Planning Coordinator – Crystal McMillan
Deputy Clerk – Martina Chait-Hartwig

Absent: Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to receive a delegation from the Township's Integrity Commissioner regarding the draft Code of Conduct By-law.

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. Delegations, Petitions or Presentations:

a) **Robert J. Swayze, Integrity Commissioner,** was in attendance to present the draft Code of Conduct By-law.

Councillor Johnston arrived at this time. (4:04 p.m.)

Resolution Number 205-2018
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the draft Code of Conduct By-law and the presentation by Robert J. Swayze, Integrity Commissioner, both be received. Carried

4. Adjournment

Resolution Number 206-2018 - Adjournment
Moved by: Councillor Johnston Seconded by: Deputy Mayor Moher
That this meeting adjourn. (4:55 p.m.) Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan