Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on June 19, 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 – Councillor 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 20167 financial statements.

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:

Joanna Park and Veronica Mason, Collins Barrow, were in attendance to present the 2017 Financial Statements.

Resolution Number 229-2018

Moved by: Councillor Johnston Seconded by: Councillor Landsmann

That the delegation of Joanna Park and Veronica Mason, Collins Barrow to present the financial statements for the year ending December 31, 2017 be received and that the Mayor and Treasure be requested to sign the management letter.

Carried

4. Adjournment

Resolution Number 230-2018 - Adjournment

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt

That this meeting adjourn. (4:37 p.m.) Carried