

**Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on September 19, 2017 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  
Treasurer – Darlene Heffernan

**Also Present:** Manager of Public Works – Harold Nelson  
Fire Chief – Chuck Pedersen  
Chief Building Official – Ken Currie

1. The purpose of this Special Meeting is to review the draft Capital Budget for 2018.
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. At this time, Mayor Jones turned the meeting over to Darlene Heffernan, Treasurer, to present the proposed budget.

Darlene Heffernan, Treasurer, reviewed the proposed 2018 capital budget items as proposed by the various departments.

Councillor Watt arrived at this time. (4:25 p.m.)

**Resolution Number 328-2017**

Moved by: Councillor Watt  
That the portion of the draft Capital Budget presentation that was presented be received and that the presentation resume at 4:30 p.m. prior to the next Council meeting.

Seconded by: Councillor Johnston

Carried

4. **Resolution Number 329-2017**

Moved by: Councillor Landsmann  
That the meeting adjourn. (5:00 p.m.)

Seconded by: Deputy Mayor Moher

Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan