Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on November 7, 2017 at 4:30 p.m. in the Lower Board Room.

Present: 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: Mayor - J. Murray Jones
Treasurer – Darlene Heffernan

Also Present: Kelly Gravelle, LLF Lawyers LLP.

1. The purpose of this Special Meeting is to enter into Closed Session to discuss advice that is subject to solicitor-client privilege and litigation or potential litigation.

2. The Deputy Mayor called the meeting to order at 4:31 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Closed Session:

Resolution Number 394-2017

Moved by: Councillor Watt Seconded by: Councillor Johnston
That Council go into closed session for the purpose of advice that is subject to solicitor-client privilege and litigation or potential litigation. (4:31 p.m.)
Carried

4. Rise from Closed Session with or without a Report:

Resolution Number 395-2017

Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That Council resume in open session without a report. (5:03 p.m.) Carried

5. Adjournment

Resolution Number 396-2017 - Adjournment

Moved by: Councillor Johnston Seconded by: Councillor Watt
That this meeting adjourn. (5:04 p.m.) Carried

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Deputy Mayor, Karl Moher

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Clerk, Crystal McMillan