

Minutes of the Emergency Meeting of Council of the Township of Douro-Dummer, held on November 21, 2017 at 4:30 p.m. in the Council Chambers.

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
Deputy Clerk – Martina Chait-Hartwig

Absent: Mayor - J. Murray Jones
Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Emergency Meeting is to have a debrief of the Operation Clear Bag Event.
2. The Deputy Mayor called the meeting to order at 4:35 p.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Other Business:

a) Debrief- Operation Clear Bag held on November 16, 2017 in the Town Hall

Councillor Johnston arrived at 4:38 p.m. and assumed his seat at the Council table.

4. Adjournment

Resolution Number 421-2017 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (4:57 p.m.)

Carried

Deputy Mayor, Karl Moher

Deputy Clerk, Martina Chait-Hartwig