Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on December 17, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Building.

Present:	Mayor - J. Murray Jones Deputy Mayor – Karl Moher Councillor, Douro Ward – Heather Watson Councillor, Dummer Ward – Shelagh Landsmann Councillor at Large – Thomas Watt C.A.O. – David Clifford Treasurer – Darlene Heffernan Deputy Clerk – Martina Chait-Hartwig
Absent:	Clerk/ Planning Coordinator – Crystal McMillan
Also Present:	Assistant to the Manager of Recreation Facilities – Mike Mood Chief Building Official – Brian Fawcett Fire Chief – Chuck Pedersen Interim Library C.E.O. – Rachel McLean Manager of Recreation Facilities – Brian Millett

1. The purpose of this Special Meeting is to hold a Council Orientation Session.

2. The Mayor called the meeting to order at 9:02 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.

3. Adoption of the Agenda Resolution Number 386-2018
   Moved by: Councillor Landsmann Seconded by: Councillor Watson
   That the agenda for the Special Council Meeting, dated December 17, 2018, be adopted, as presented. Carried

   That this time, Mayor Jones turned the meeting over to staff to present the Council Orientation material.

4. Adjournment
   Resolution Number 387-2018 – Adjournment
   Moved by: Councillor Watt Seconded by: Councillor Landsmann
   That this meeting adjourn. (2:05 p.m.) Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig