

**Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on June 6, 2017 at 4:30 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  
Clerk/ Planning Coordinator – Crystal McMillan

**Absent:** Deputy Clerk – Martina Chait-Hartwig  
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is receive a presentation from the Warsaw Public School regarding the School and its relationship with the community
2. The 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. Delegations, Petitions or Presentations:
  - a) **Janice Mackenzie, Principal and Keith Beecroft, Warsaw Public,** were in attendance to present present the Health School Plan at Warsaw Public School and to discuss ways the Township can help with school sustainability.
4. Adjournment

**Resolution Number 210-2017 - Adjournment**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That this meeting adjourn. (5:02 p.m.)

Carried