

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on February 20, 2018 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
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig
Fire Chief – Chuck Pedersen

Absent: Clerk/Planning Coordinator – Crystal McMillan

1. The purpose of this Special Meeting is to review the proposed Budget for 2018.
2. The Mayor called the meeting to order at 4:04 p.m. and noted that a quorum was present 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 budget items as proposed by the various departments.

4. **Resolution Number 66-2018**

Moved by: Councillor Johnston
That the meeting adjourn. (4:40 p.m.)

Seconded by: Councillor Landsmann
Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig