

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on May 8, 2018 at 4:50 p.m. in the Lower Board Room.

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
Deputy Clerk – Martina Chait-Hartwig

Absent: Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is to enter into Closed Session to discuss a personal matter about an identifiable individual regarding personnel matters.
2. The Mayor called the meeting to order at 4:30 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 181-2018
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That Council go into closed session for the purpose of a personal matter about an identifiable individual regarding personnel matters. (4:31 p.m.) Carried
4. Rise from Closed Session with or without a Report:
Resolution Number 182-2018
Moved by: Councillor Watt Seconded by: Councillor Landsmann
That Council resume in open session without a report. Carried
5. By-laws:
By-law Number 2018-29
To Appoint a Temporary Chief Building Official
Moved by: Councillor Johnston
Seconded by: Councillor Watt
That By-law 2018-29, being a by-law to appoint a Temporary Chief Building Official, be passed, in open council this 8th day of May, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried
6. Confirming By-law - By-law No. 2018-30
By-law No. 2018-30– Confirming
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That By-law Number 2018-30, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 8th day of May, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

7. Adjournment

Resolution Number 183-2018 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That this meeting adjourn. (5:12 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig