

Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on May 16, 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 - 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

Also Present: Manager of Public Works – Harold Nelson
Chief Building Official – Ken Currie

1. The purpose of this Special Meeting is to receive a delegation from Peterborough Public Health regarding a possible septic re-inspection program.
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:

- a) **Matt Faris, Public Health Inspector, Peterborough Public Health**, conducted a presentation regarding Peterborough Public Health's Septic Re-inspection Program and took questions from Council.

Resolution Number 179-2017

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the presentation from Matt Faris, Public Health Inspector, Peterborough Public Health, regarding Peterborough Public Health's **Septic** Re-inspection Program be received with thanks. Carried

4. **Resolution Number 180-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the meeting adjourn. (5:01 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig