Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 17, 2017 at 4:00 p.m. in the Council Chambers of the Municipal Building.

Present: Deputy Mayor – Karl Moher
Councillor, Douro Ward – Raymond Johnston
Councillor, Dummer Ward – Shelagh Landsmann
Councillor at Large – Thomas Watt
C.A.O. – David Clifford
Clerk/ Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Absent: Mayor - J. Murray Jones

1. The purpose of this Special Meeting is receive a delegation regarding a Tourism Wayfinding Proposal.

2. The Deputy Mayor called the meeting to order at 4:00 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) **Tracie Bertrand, Peterborough Economic Development and Peter Nielsen, County of Peterborough,** were in attendance to present the Tourism Wayfinding Proposal.

Councillor Watt arrived at this time. (4:19 p.m.)

Resolution Number 375-2017
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
Be it resolved that Council endorses in principal the Tourism Wayfinding Signage Toolkit and directs the Technical Advisory Committee to finalize the requirements of the toolkit and report back with next steps for the proposed development of a regional tourism wayfinding signage program for further consideration by council.
Carried

4. Adjournment

Resolution Number 376-2017 - Adjournment
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That this meeting adjourn. (4:25 p.m.) Carried

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Deputy Mayor, Karl Moher

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Clerk, Crystal McMillan