

Minutes of the Emergency Meeting of Council of the Township of Douro-Dummer, held on October 23, 2018 at 10:00 a.m. in the Council Chambers.

Present: Mayor - J. Murray Jones  
Deputy Mayor - Karl Moher  
Councillor, Dummer Ward - Shelagh Landsmann  
C.A.O. – David Clifford  
Deputy Clerk – Martina Chait-Hartwig

Absent: Councillor, Douro Ward - Raymond Johnston  
Councillor at Large - Thomas Watt  
Clerk/Planning Coordinator – Crystal McMillan  
Treasurer – Darlene Heffernan

Also Present: Fire Chief – Chuck Pedersen

1. The purpose of this Emergency Meeting is to discuss the request from the Fire Department to purchase a Fire Tanker at auction.
2. The Mayor called the meeting to order at 10:01 a.m. and reminded members of Council of their obligation to declare any pecuniary interest they might have. None were declared.
3. Other Business:
  - a) Fire Department Request to Purchase a Fire Tanker at Auction

Resolution Number 357-2018

Moved by: Deputy Mayor Moher                      Seconded by: Councillor Landsmann  
That the Fire Department be authorized to bid on a Fire Tanker at auction to a limit of \$150,000.00 which will included all fees and charges.                      Carried

4. Adjournment

Resolution Number 358-2018 - Adjournment

Moved by: Councillor Landsmann                      Seconded by: Deputy Mayor Moher  
That this meeting adjourn. (10:21 a.m.)                      Carried

---

Mayor, J. Murray Jones

---

Deputy Clerk, Martina Chait-Hartwig