Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on October 17, 2017 at 4:30 p.m. in the Council Chambers.

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

Also Present: Manager of Public Works – Harold Nelson

1. The purpose of this Special Meeting is to discuss the Town Hall meeting held on August 24, 2017.

2. The Deputy 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. Other Business:
   a) Discussion – Town Hall Meeting held on August 24, 2017 Responses

Resolution Number 377-2017
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That staff be asked to bring back more information regarding site plan control and development permits for shoreline development. Carried

Resolution Number 378-2017
Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That after the Draft Roads Needs Study is complete a special meeting be held to discuss issues with the road system. Carried

4. Adjournment

Resolution Number 379-2017 - Adjournment
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That this meeting adjourn. (4:54 p.m.) Carried

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Deputy Mayor, Karl Moher

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Clerk, Crystal McMillan