Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on August 1, 2017 at 4:00 p.m. in the Council Chambers.

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
Clerk/Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

Also Present: Manager of Recreation Facilities – Brian Millett

1. The purpose of this Special Meeting is to receive a report regarding the Community Centres.

2. The Mayor called the meeting to order at 4:01 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) Report to Council – Community Centres' Deficit and Marketing Strategies
   Resolution Number 260-2017
   Moved by: Councillor Landsmann Seconded by: Councillor Johnston
   That the report to Council regarding the Community Centres' Deficit and Marketing Strategies be received and that the options in the report be investigated further.
   Carried

4. Adjournment
   Resolution Number 261-2017 - Adjournment
   Moved by: Councillor Landsmann Seconded by: Councillor Johnston
   That this meeting adjourn. (4:55 p.m.) Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan