Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on September 5, 2017 at 4:00 p.m. in the Council Chambers of the Municipal Building.

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

Absent: Councillor at Large – Thomas Watt
Clerk/ Planning Coordinator – Crystal McMillan
Treasurer – Darlene Heffernan

1. The purpose of this Special Meeting is receive a delegation regarding the Douro-Dummer Public Library.

2. The 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) **Georgia Gale-Kidd, Edna Latone, Heather Watson and Michael Moore, Douro-Dummer Public Library,** were in attendance to discuss the future of the Douro-Dummer Public Library.

Resolution Number 294-2017
Moved by: Councillor Landsmann Seconded by: Councillor Johnston
That the delegation of Georgia Gale-Kidd, Edna Latone, Heather Watson and Michael Moore to discuss the future of the Douro-Dummer Public Library be received with thanks. Carried

4. Adjournment

Resolution Number 295-2017 - Adjournment
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That this meeting adjourn. (4:32 p.m.) Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig