Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on May 28, 2018 at 4:30 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

Absent: Treasurer – Darlene Heffernan
Deputy Clerk – Martina Chait-Hartwig

1. The purpose of this Special Meeting is to discuss the Chief Building Official Position.

2. The Mayor called the meeting to order at 4:30 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 – Chief Building Official Positon

Resolution Number 202-2018
Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Hiring Policy, Policy No. HR-1, be suspended for the recruitment of a Chief Building Official. Carried

Resolution Number 203-2018
Moved by: Deputy Mayor Moher Seconded by: Councillor Johnston
That staff be authorized to proceed with negotiations to offer the position of Chief Building Official. Carried

4. Closed Session: None

5. Adjournment

Resolution Number 204-2018 - Adjournment
Moved by: Councillor Landsmann Seconded by: Councillor Watt
That this meeting adjourn. (4:57 p.m.) Carried

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Mayor, J. Murray Jones

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Clerk, Crystal McMillan