

**Minutes of the Special Meeting of Council of the Township of Douro-Dummer, held on April 4, 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 - Raymond Johnston  
Councillor, Dummer Ward - Shelagh Landsmann  
Councillor at Large - Thomas Watt  
C.A.O. – David Clifford  
Deputy Clerk – Martina Chait-Hartwig  
Treasurer – Darlene Heffernan

**Absent:** Clerk/Planning Coordinator – Crystal McMillan  
Treasurer – Darlene Heffernan

**Also Present:** Manager of Recreation Facilities – Brian Millett  
Manager of Public Works – Harold Nelson  
Parks and Recreation Master Plan Coordinator – Connor Plante

1. The purpose of this Special Meeting is to hold a public meeting regarding the Draft Parks and Recreation Master Plan Report.
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. Delegations:

- a) **Public Meeting – Draft Parks and Recreation Master Plan Report**  
**Resolution Number 112-2017**

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the public meeting regarding the Draft Parks and Recreation Master Plan Report be declared open. (4:03 p.m.)

Carried

Connor Plante, Parks and Recreation Master Plan Coordinator, reviewed the Plan and answered questions of Council and members of the public.

Rob Little provided comments on the presentation and the Draft Master Plan.

Weity Hamersma provided comments and support for the Draft Master Plan.

Charlene Kloos provided comments and support for the Draft Master Plan.

Marcy Mundell provided comments and support for the Draft Master Plan.

**Resolution Number 113-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the public meeting be closed. (4:54 p.m.)

Carried

4. **Resolution Number 114-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the meeting adjourn. (4:55 p.m.)

Carried

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Mayor, J. Murray Jones

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Deputy Clerk, Martina Chait-Hartwig