



## Township of Douro-Dummer Agenda for a Regular Meeting of Council

Tuesday, November 2, 2021, 5:00 p.m.

Douro-Dummer YouTube Channel

[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A)

**Please note**, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

### Electronic Meetings

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Clerk if you require an alternative method to virtually attend the meeting. [crystal@dourodummer.on.ca](mailto:crystal@dourodummer.on.ca) or 705-652-8392 x205

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1. Call to Order
  2. Land Acknowledgement
  3. Moment of Silent Reflection
  4. Disclosure of Pecuniary Interest:
  5. Adoption of Agenda: November 2, 2021
  6. Adoption of Minutes:
    - 6.1. Regular - October 19, 2021
  7. Business arising out of previous minutes:
  8. Delegations, Petitions, Presentations or Public Meetings:

**8.1. Public Meeting - Proposed Zoning By-law Amendment Application – File: R-09-21, Wildfire Golf Course**

Con 6, PT Lot 30 PT Road Allowance; Con 7 PT Lots 30 and 31 PT; Road Allowance Registered Plan 45R12362 Parts 1; To 6 2215 Wildfire Drive, Dummer Ward

**9. Other Business and Staff Reports:**

**9.1. Birchview Road Update, C.A.O.-2021-41**

**9.2. Lawn Maintenance Contract Extension, C.A.O.-2021-43**

**9.3. Proposed Draft Election Sign and Advertisement By-law, ClerkPlanning-2021-37**

**9.4. Draft Proposed Procedural By-law, ClerkPlanning-2021-38**

**9.5. Modernization Funding Update, Treasurer-2021-13**

**10. Committee Minutes and Other Reports:**

**10.1. Deputy Mayor Moher – Update on County Council Matters**

**10.2. Departmental Reports – C.A.O., Clerk's/Planning, Building Services, Finance, Fire, Parks and Recreation and Public Works Departments**

**10.2.1. CAO Monthly Report - October 2021 , C.A.O.-2021-42**

**10.2.2. Clerk-Planning Department Monthly Report - October 2021, ClerkPlanning-2021-36**

**10.2.3. Finance Department - November 2021, Treasurer-2021-15**

**10.2.4. October Monthly Report, Fire Chief-2021-16**

**10.2.5. Monthly update - Sept-Oct 2021, Recreation Facilities-2021-20**

**10.2.6. Public Works Department Monthly Report - October 2021, Public Works-2021-33**

**10.3. Public Library Board Meeting Minutes - September 14, 2021**

**10.4. Historical Committee Meeting Minutes - October 14, 2021**

**11. By-laws:**

- 11.1. By-law 2021-59 - A By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-09-21 – Roll No. 020-005-27800, Wildfire Golf Course)
- 11.2. By-law 2021-66 - Being a By-law of the Corporation of the Township of Douro-Dummer to manage and regulate election signs and election campaign advertisements including third party advertising.
12. Correspondence – Action Items: None
13. Correspondence/Information Items:
  - 13.1. Good Roads Association Board of Directors - Call for Nominations for 2022-2023
  - 13.2. Rural Ontario Municipal Association Delegation Form
14. Notices of Motion:
15. Announcements:
16. Closed Session: None
17. Confirming By-law: By-law 2021-67  
To confirm the proceedings of the regular meeting of Council, held on November 2, 2021.
18. Adjournment