



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

**Tuesday, November 16, 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 Acting Clerk if you require an alternative method to virtually attend the meeting. [martinac@dourodummer.on.ca](mailto:martinac@dourodummer.on.ca) or 705-652-8392 x210

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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 16, 2021**
  - 6. Adoption of Minutes:**
    - 6.1. Regular - November 2, 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-13-21, James Jordan, Clerk/Planning-2021-40**

Concession 3, Part Lot 29, Concession 3, Part Lot 29 Parts 1-5 and Part 8 on 4R5-17167

350 Carveth's Marina Road and part of 1550 Birchview Road, Dummer Ward, Township of Douro-Dummer

Roll No. 1522-020-004-12220

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

**9.1. Drainage Issues at Coral Drive and Television Road, C.A.O.-2021-44**

**9.2. Indacom Drive Geotechnical Investigation & Slope Stability Study – Lot 3, C.A.O.-2021-45**

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

**10.1. Police Services Board Minutes - November 1, 2021**

**10.2. Service Delivery Review Implementation Committee Minutes - June 8, 2021**

**11. By-laws:**

**11.1. By-law 2021-68 - By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (R-13-21, Roll 020-004-12220)**

**12. Correspondence – Action Items:**

**12.1. Hamilton Bus Lines**

Birchview Road Speed Concern

**13. Correspondence/Information Items:**

**13.1. Peterborough Public Health - Expansion of COVID-19 Booster Dose Eligibility**

**13.2. Peterborough Public Health - Influenza Vaccination Rates Jumped Last Year Among Local Healthcare Workers**

**13.3. Adoption Awareness Month**

**14. Notices of Motion:**

**15. Announcements:**

**16. Closed Session: None**

**17. Confirming By-law: By-law 2021-69**

To confirm the proceedings of the regular meeting of Council, held on November 16, 2021.

**18. Adjournment**