



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

**Tuesday, December 21, 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: December 21, 2021**
  6. **Adoption of Minutes:**
    - 6.1. **Special - November 18, 2021**
    - 6.2. **Special - December 7, 2021**
    - 6.3. **Regular - December 7, 2021**

**6.4. Special - December 9, 2021**

- 7. Business arising out of previous minutes:**
- 8. Delegations, Petitions, Presentations or Public Meetings:**
- 9. Other Business and Staff Reports:**
  - 9.1. Updated Building By-law, Building Department-2021-18**
  - 9.2. Budget Approval - 2022, Treasurer-2021-19**
  - 9.3. Township IT Services, C.A.O.-2021-51**
- 10. Committee Minutes and Other Reports:**
- 11. By-laws:**
  - 11.1. 2021-73 - A By-law to Govern the Proceedings of Council of the Corporation of the Township of Douro-Dummer and to Repeal By-law 2018-09, as amended**
  - 11.2. 2021-74 - Being a By-law to Provide for the Administration and Enforcement of the Building Code Act, 1992 within the Township of Douro-Dummer and to repeal By-laws 2007-37, as amended and 2011-14, as amended**
  - 11.3. 2021-75 - A By-law to authorize the execution of an Amending Site Plan Agreement With Wildfire Golf Club (Roll No. 1522-020-005-78000)**
- 12. Correspondence – Action Items:**
- 13. Correspondence/Information Items:**
  - 13.1. Waste Management Third Quarter Garbage Report**
  - 13.2. City of Peterborough - Notice of Adoption of Official Plan**
- 14. Notices of Motion:**
- 15. Announcements:**
- 16. Closed Session: None.**
- 17. Confirming By-law: 2021-76**

To confirm the proceedings of the regular meeting of Council held on December 21, 2021.

## 18. Adjournment