



Township of Douro-Dummer Agenda for Committee of the Whole

Tuesday, May 31, 2022, 10:00 a.m.

Township Douro-Dummer YouTube Channel

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

Until further notice, regular meetings of Council and Committee of the Whole 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 or 705-652-8392 x210

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1. Call to Order
 2. Land Acknowledgement
 3. Disclosure of Pecuniary Interest:
 4. Adoption of Agenda: May 31, 2022
 5. Delegations, Petitions or Presentations:
 6. Reports - Managers' Updates
 - 6.1. Township Accounts - May 17, 2022

That the Township Accounts from May 17, 2022, moved to Committee of the Whole to May 31, 2022.
 - 6.2. Committee of the Whole - Stoney Lake Road Landfill Annual Monitoring, Public Works-2022-11
 - 6.3. Committee of the Whole - Department Update - April and May, Public Works-2022-12

- 6.4. Committee of the Whole - Department Update - April and May, 2022, Recreation Facilities-2022-05
- 6.5. Committee of the Whole - Department Update - April and May 2022, Fire Chief-2022-06
- 6.6. Committee of the Whole - Department Update - April and May 2022, Treasurer-2022-07
- 6.7. Committee of the Whole - Department Update - April and May 2022, ClerkPlanning-2022-37
- 6.8. Committee of the Whole - Department Update - April and May 2022, CAO-2022-24

7. New Business to be requested for next Meeting

8. Closed Session

Reason for Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

8.1. Sale of Road Allowance – Report No. 2, ClerkPlanning-2022-38

9. Rise from Closed Session with or without a Report

10. Matters Arising from Closed Session

11. Next Meeting: August 9, 2022

12. Adjournment