



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

Tuesday, September 20, 2022, 5:00 p.m.

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 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. **Moment of Silent Reflection**
 - 3.1. **Her Majesty, Queen Elizabeth II, longest-reigning monarch in British history, passed away on September 8, 2022 at the age of 96 years old.**
 4. **Disclosure of Pecuniary Interest:**
 5. **Adoption of Agenda: September 20, 2022**
 6. **Adoption of Minutes and Business Arising from the Minutes:**
 - 6.1. **Council Meeting Minutes - September 6, 2022**
 7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate: None**
 8. **Delegations, Petitions, Presentations or Public Meetings: None**
 9. **Staff Reports:**

9.1. Report and Capital Project Status

9.2. ORCA – O. Reg 687/21 Compliance – Program & Service Inventory and Related Agreements, C.A.O.-2022-28

Chief Administrative Officer, Secretary-Treasurer, Janette Loveys Smith from Otonabee Region Conservation Authority will be in attendance.

9.3. Douro South Park RFP - Update, Recreation Facilities-2022-08

9.4. Bill 109 Amendment OPA No. 74, Planning Department-2022-13

9.5. Draft Policy for Governing Policies, Clerk's Office-2022-10

9.6. Township Boards and Committees – End of Term Review, Clerk's Office-2022-15

9.7. Revised Township Social Networking Policy, Clerk's Office-2022-03

9.8. Back Dam – Public Beach Status, C.A.O.-2022-27

9.9. Management and Non-Management Employee Compensation Agreements, C.A.O.-2022-29

10. Committee Minutes and Other Reports:

10.1. Canada Day Parade Meeting Minutes - July 15, 2022

10.2. Historical Committee Meeting Minutes - June 16, 2022

10.3. Arena Facilities Future Ad-Hoc Committee Meeting Minutes - August 24, 2022

11. Correspondence - Action Items:

11.1. Township of Ashfield-Colborne-Wawanosh - Changes to the Ontario Wildlife Damage Compensation Program

12. By-laws:

12.1. By-law 2022-42 - Memorandum of understanding (MOU) between Otonabee Region Conservation Authority (ORCA) and the Township of Douro-Dummer

12.2. By-law 2022-43 - Appointments to Short Term Rental Advisory Committee

12.3. By-law 2022-44 - To Stop Up and Close Road and Shoreline Allowance - Stony Lake Island 107

12.4. By-law 2022-45 - Compensation Agreement- Non-Management Staff

12.5. By-law 2022-46 - Compensation Agreement - Management Staff

13. Account:

13.1. Account August 25 to September 13, 2022

14. Reports derived from previous Notice of Motions:

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2022-47

21. Next Meeting:

Planning Committee Meeting - September 23, 2022

Regular Council Meeting - October 4, 2022

22. Adjournment