



## 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](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](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
    - 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