



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

Tuesday, January 17, 2023, 5:00 p.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

Regular and Special meetings of Council are being held in person and electronically. Regular Meetings will be recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible.

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

- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: January 5, 2023**
- 6. Adoption of Minutes:**
 - 6.1 Council Meeting Minutes - December 20, 2022**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 Township of Douro-Dummer - Notice of Complete Application and Public Meeting for Zoning By-law Amendment Application R-05-22**

This Public Meeting has been re-scheduled to February 7, 2023
- 8. Delegations, Petitions, Presentations or Public Meetings:**

8.1 Public Meeting: Draft 2023 Capital and Operating Budget, Treasurer-2023-01

Paul Creamer, Interim Treasurer, will review the draft budget and a public meeting shall take place to hear from the public and various Municipal Boards and Committees.

9. Staff Reports

9.1 Report and Capital Project Status

9.2 Short-Term Rental Advisory Committee, C.A.O.-2023-02

9.3 Delegation of Authority - Consent Applications, Planning-2023-06

9.4 2022 Municipal Election Accessibility Report, Clerk's Office-2023-01

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Nelson – Update on County Council Matters

10.2 Douro-Dummer Arena Facilities Future Ad-Hoc Committee Minutes - October 12, 2022, January 5, 2023 and Draft Minutes from January 10, 2023

10.3 Douro-Dummer Public Library Board Minutes - November 10, 2022

11. Correspondence – Action Items: None

12. By-laws:

12.1 A By-law 2023-01 - To authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2023

12.2 A By-law 2023-02 - To provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2023

12.3 A By-law 2023-03 - To appoint a Property Standards Committee

12.4 A By-law 2023-04 - To Amend By-law 2022-43 - Appoint members to the Short-Term Rental Advisory Committee

12.5 A By-law 2023-05 - To Amend By-law Number 2022-14, as amended, to Delegate Certain Powers of Council

13. Account: None

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

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

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

17.1 Report in Closed Session, C.A.O. - 2023-03

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2023-06

21. Next Meeting

Regular Council Meeting - February 7, 2023

Committee of the Whole - February 14, 2023

22. Adjournment