

Township of Douro-Dummer Agenda for Committee of the Whole

Tuesday, February 14, 2023, 9:30 a.m.

Township Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Please note, that the Committee 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 the Committee are being held in person and electronically. Regular Meetings are recorded and live-streamed on the Township YouTube channel. Special Meetings will be recorded and live-streamed where feasible.

To watch the meeting live or access a recording please visit the Township's YouTube Channel https://www.youtube.com/channel/UCPpzm-uRBZRDjB8902X6R_A

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

- Call to Order
- 2. Election of Chair and Vice Chair
- 3. Land Acknowledgement
- 4. Disclosure of Pecuniary Interest:
- 5. Adoption of Agenda: February 14, 2023
- 6. Delegations, Petitions or Presentations:
 - 6.1 Weity Hamersma Peterborough County Trails ATV Club
- 7. Reports Managers' Updates
 - 7.1 Committee of the Whole Grandfathering of Surface Treated Roads, Public Works-2023-01

- 7.2 Committee of the Whole Department Update November 2022 January 2023, Public Library-2023-01
- 7.3 Committee of the Whole Department Update November 2022 January 2023, Recreational Facilities-2023-01
- 7.4 Committee of the Whole Department Update November 2022 January 2023 Public Works-2023-02
- 7.5 Committee of the Whole Department Update November 2022 January 2023 Building Department-2023-01
- 7.6 Committee of the Whole Department Update November 2022 January 2023 Fire Services-2023-01
- 7.7 Committee of the Whole Department Update November 2022 January 2023, Planning-2023-08
- 7.8 Committee of the Whole Department Update November 2022 January 2023 Finance/Treasurer-2023-05
- 7.9 Committee of the Whole Department Update November 2022 January 2023, Clerk's Office-2023-03
- 7.10 Committee of the Whole Department Update November 2022 January 2023, C.A.O.-2023-06
- 7.11 Committee of the Whole Council Portfolio February 2023 Mayor Watson
- 7.12 Committee of the Whole Council Portfolio February 2023 Deputy Mayor Nelson
- 7.13 Committee of the Whole Council Portfolio February 2023 Councillor Watt
- 7.14 Discussion Review of 2015-2018 Township Strategic Plan
- 8. New Business to be requested for next Meeting
- 9. Closed Session: None
- 10. Rise from Closed Session with or without a Report
- 11. Matters Arising from Closed Session
- 12. Next Meeting: Committee of the Whole April 11, 2023
- 13. Adjournment