



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

Tuesday, February 21, 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 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
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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**
 - 4. Disclosure of Pecuniary Interest:**
 - 5. Adoption of Agenda: February 21, 2023**
 - 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 Regular Council Meeting Minutes - February 7, 2023**
 - 6.2 Special Council Meeting Minutes - February 10, 2023**
 - 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**

7.1 Municipal Appraisal Forms (MAF) for Land Division Severance Files B-159-22 and B-160-22

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Member of Parliament Michelle Ferreri

MP Ferreri will be in attendance to provide an update on federal matters and meet Council.

8.2 The Warsaw and District Lions Club - Request to Waive Taxes

Barry Blight, Warsaw and District Lions Club will be in attendance to request the waiving of municipal taxes for the Lion Park Property.

9. Staff Reports

9.1 Report and Capital Project Status

9.2 2023 Budget Approval, Treasurer-2023-06

9.3 Establishing Speed Limits on Douro-Dummer Roads, C.A.O.-2023-07

9.4 Marriage License and Civil Marriage Ceremonies, Clerk's Office-2023-04

9.5 Removal of Mandatory Face Covering Policy, C.A.O.-2023-08

10. Committee Minutes and Other Reports:

10.1 Deputy Mayor Nelson – Update on County Council Matters

10.2 Police Services Board Minutes - October 20, 2022

10.3 Public Library Board Meeting Minutes - January 10, 2023

11. Correspondence – Action Items:

11.1 Town of Petrolia - Letter regarding School Board Elections

12. By-laws: None

13. Reports derived from previous Notice of Motions

14. Notices of Motion - No Debate

15. Announcements:

16. Closed Session: None
17. Rise from Closed Session with or without a Report
18. Matters Arising from Closed Session
19. Confirming By-law - 2023-12
20. Next Meeting
 - Short Term rental Committee Meeting - February 22, 2023
 - Regular Council Meeting - March 7, 2023
21. Adjournment