



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

Tuesday, March 7, 2023, 5:00 p.m.  
Council Chambers in the Municipal Building

**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  
[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_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

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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: March 7, 2023
  6. Adoption of Minutes and Business Arising from the Minutes
    - 6.1 Regular Council Meeting Minutes - February 21, 2023
  7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
    - 7.1 Municipal Appraisal Forms (MAF) for Land Division Severance Files B-114-22; B-179-22; B-180-22 and B-181-22
  8. Delegations, Petitions, Presentations or Public Meetings: None

9. **Staff Reports**
  - 9.1 **Report and Capital Project Status - March 2023**
  - 9.2 **Building Department - Customer Service Policy, Building Department-2023-03**
  - 9.3 **Indacom Drive Lot 3 Update, Public Works-2023-03**
10. **Committee Minutes and Other Reports:**
  - 10.1 **Committee of the Whole Minutes - February 14, 2023**
11. **Correspondence – Action Items:**
  - 11.1 **Regional Municipality of Niagara - Letter regarding Homelessness, Mental Health and Opioid Addiction**
12. **By-laws: None**
13. **Reports derived from previous Notice of Motions**
14. **Notices of Motion - No Debate**
15. **Announcements:**
16. **Closed Session:**

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

(b) personal matters about an identifiable individual, including municipal or local board employees (personnel matter)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

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

  - 16.1 **Adoption of Closed Session Minutes**
  - 16.2 **Building Department Update - CBO Report**
  - 16.3 **Verbal Report from C.A.O - HR Update**
17. **Rise from Closed Session with or without a Report**
18. **Matters Arising from Closed Session**

**19. Confirming By-law - 2023-13**

**20. Next Meeting**

Regular Council Meeting - March 21, 2023

**21. Adjournment**