

Township of Douro-Dummer Agenda for Committee of the Whole

Tuesday, April 11, 2023, 10:00 a.m. Council Chambers in the Municipal Building

<u>Please note</u>, 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 and Committee of the Whole 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 or 705-652-8392 x210

- 1. Call to Order
- 2. Land Acknowledgement
- 3. Disclosure of Pecuniary Interest:
- 4. Adoption of Agenda: April 11, 2023
- 5. Delegations, Petitions or Presentations: None
- 6. Reports Managers' Updates
 - 6.1 Committee of the Whole Department Update February March 2023, Public Library-2023-02
 - 6.2 Committee of the Whole Department Update February March 2023, Recreational Facilities-2023-02
 - 6.3 Committee of the Whole Department Update February March 2023, Public Works-2023-06
 - 6.4 Committee of the Whole Department Update February March 2023, Fire Services-2023-02

- 6.5 Committee of the Whole Department Update February March 2023, Building Department 2023-05
- 6.6 Committee of the Whole Department Update February March 2023, Planning-2023-15, Planning-2023-15
- 6.7 Committee of the Whole Department Update February March 2023, Finance/Treasurer-2023-10
- 6.8 Committee of the Whole Departmental Update February and March 2023 , Clerk's Office-2023-10
- 6.9 Committee of the Whole Department Update February March 2023, C.A.O.-2023-09
- 6.10 Committee of the Whole Mayor Watson Report Tree Seedling Program Re: Derecho Recovery
- 6.11 Committee of the Whole Deputy Mayor Nelson Report Off Road Vehicles (ORVs) on Township Roads
- 7. New Business to be requested for next Meeting
- 8. Closed Session:
 - 8.1 Future Joint Municipal Ventures
- 9. Rise from Closed Session with or without a Report
- 10. Matters Arising from Closed Session
- 11. Next Meeting: Committee of the Whole June 27, 2023
- 12. Adjournment