

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

Tuesday, May 2, 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 <u>https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A</u> 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: May 2, 2023
- 6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Minutes April 25, 2023
- 7. Consent Agenda (Reports voted upon by ONE motion) No Debate
 - 7.1 Township of Douro-Dummer 2022 Hall's Glen Landfill and Stoney Lake Annual Monitoring Reports
 - 7.2 SPR Associates Inc. Assessment of Ontario Public Opinion Regarding Bill 23
- 8. Delegations, Petitions, Presentations or Public Meetings: None

9. Staff Reports

- 9.1 Report and Capital Project Status
- 9.2 Parks Trailer, Recreation Facilities-2023-04
- 9.3 2023 Surface Treatment, Public Works-2023-07
- 9.4 2023 Gravel Crushing and Haulage, Public Works-2023-08
- 9.5 Application to Remove Holding Symbol File: R-02-23, Planning-2023-16
- 9.6 Results Events Committee Recruitment, Clerk's Office-2023-14
- 10. Committee Minutes and Other Reports: None
- 11. Correspondence Action Items:
 - 11.1 The Federation of Northern Ontario Municipalities and the Chief of Police Associations in Northern Ontario - Resolution regarding Bail Reform
 - 11.2 Peterborough County Ploughmen's Association Request for Funding
- 12. By-laws:
 - 12.1 By-law 2023-25 Being a By-law to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law (R-02-23)
- 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: None
- 18. Matters Arising from Closed Session: None
- 19. Confirming By-law 2023-26
- 20. Next Meeting:

Regular Council Meeting - May 16, 2023

21. Adjournment