



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

**Tuesday, May 16, 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: May 16, 2023**
- 6. Adoption of Minutes and Business Arising from the Minutes**

**6.1 Council Meeting Minutes - May 2, 2023**

**6.2 Appointment of Council Member to Events Committee**

As per Resolution Number 145-2023 a member of Council is required to be appointed as Chair of the Events Committee.

- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**

**7.1 Municipal Appraisal Form (MAF) for Land Division Severance Files B-28-23 and B-29-23**

- 7.2 Emergency Management Ontario - Annual Compliance Report
- 7.3 Enbridge Gas Inc. - Letter regarding introduction Charges for Locate Requests
- 7.4 Ministry of Natural Resources and Forestry - Information regarding Spongy Moth
- 7.5 AMCTO Accredited Ontario Municipal Clerk Designation Awarded to Martina Chait-Hartwig
- 8. Delegations, Petitions, Presentations or Public Meetings: None
- 9. Staff Reports
  - 9.1 Report and Capital Project Status - May 2023
  - 9.2 Finance Staffing Update, Treasurer-2023-11
  - 9.3 2023 Financial Report – 1st Quarter, Treasurer-2023-12
  - 9.4 Results – Tender for Agricultural Land Leases, Clerk's Office-2023-13
  - 9.5 Result - Water Lot Lease Agreement, Clerk's Office-2023-15
  - 9.6 Township and Library MOU, C.A.O.-2023-11
- 10. Committee Minutes and Other Reports:
  - 10.1 Update on County Council Matters - Deputy Mayor Nelson
  - 10.2 Douro-Dummer Police Services Board Minutes - February 3, 2023
  - 10.3 Douro-Dummer Public Library Board Minutes - April 3, 2023
- 11. Correspondence – Action Items:
  - 11.1 Douro-Dummer Integrity Commissioner Services - Annual Report – 2022
  - 11.2 Ontario Ombudsman - Letter regarding Complaint concerning the October 5, 2021 Council Meeting
  - 11.3 AMCTO - Third Party Audits of Municipal Finances and Development Charges
  - 11.4 AMO - 2023 Annual Conference Delegation Requests Notice
  - 11.5 Kawartha Haliburton Children's Aid Society - Children & Youth in Care Day

11.6 Municipality of North Perth - Resolution requesting support for School Bus Stop Arm Cameras

11.7 City of Cambridge - Resolution requesting Highway Traffic Act Amendments

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 - 2023-27

20. Next Meeting

Short-Term Rental Committee Meeting - May 18, 2023

Regular Council Meeting - June 6, 2023

21. Adjournment