



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

**Tuesday, October 3, 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 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: October 3, 2023
6. Adoption of Minutes and Business Arising from the Minutes:
  - 6.1 Special Council Meeting Minutes - September 19, 2023
  - 6.2 Council Meeting Minutes - September 19, 2023
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
  - 7.1 Peterborough County Council Minutes - August 16, 2023
8. Delegations, Petitions, Presentations or Public Meetings:

**8.1 Tina Warren and Lois Wallace - Petition in support of the Enforcement and Licensing of Short Term Rentals**

**8.2 Doug Owens - Presentation in support of Licensing and Enforcement of Short Term Rentals**

**9. Public Comment Period – No Debate or Decision:**

A list of registered speakers will be released no later than Monday at 4:30 p.m. The deadline to register is 12-noon on Monday prior to the meeting.

**10. Staff Reports:**

**10.1 Report and Capital Project Status**

**10.2 Extension of the Legal Services Agreement, C.A.O.-2023-23**

**10.3 Short Term Rental Advisory Committee Summary and Next Steps, C.A.O.-2023-24**

**11. Committee Minutes and Other Reports:**

**11.1 Events Committee Meeting Minutes - August 21, 2023**

**11.2 Short Term Rental Advisory Committee Meeting Minutes - August 24, 2023**

**12. Correspondence – Action Items:**

**12.1 Letters to Council Regarding Short Term Rentals**

- Barbara McGregor - September 24, 2023

- Betsy McGregor - September 25, 2023

- Birchcliff Property Owners Association - September 24, 2023

**12.2 Town of Midland - Resolution Regarding Catch and Release Justice in Ontario**

**13. By-laws: None**

**14. Reports derived from previous Notice of Motions: None**

**15. Notices of Motion - No Debate:**

**16. Announcements:**

**17. Closed Session: None**

18. Rise from Closed Session with or without a Report
19. Matters Arising from Closed Session
20. Confirming By-law: 2023-43
21. Next Meeting Date:  
Committee of the Whole - October 10, 2023  
Council Meeting - October 17, 2023
22. Adjournment