



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

**Tuesday, November 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

Please contact the 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: November 7, 2023**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Council Meeting Minutes - October 17, 2023**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **Peterborough County Council Minutes - October 4, 2023**
 - 7.2 **Municipal Appraisal Form (MAF) for Severance Files B-87-23**
 - 7.3 **Ministry of Municipal Affairs and Housing - Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine**

8. Delegations, Petitions, Presentations or Public Meetings: None

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 Water Bottle Filling Stations, Recreation Facilities-2023-09

10.3 Financial Summary of South Park Redevelopment Project, Treasurer-2023-22

10.4 Amendment to 2024 Council Meeting Schedule, Clerk's Office-2023-27

10.5 Strategic Plan Update, C.A.O.-2023-29

11. Committee Minutes and Other Reports:

11.1 Committee of the Whole Meeting Minutes - October 10, 2023

11.2 Arena Facilities Future Ad-Hoc Committee Minutes - October 12, 2023

11.3 Events Committee Meeting Minutes - October 16, 2023

11.4 Committee of the Whole Meeting Minutes - October 10, 2023

12. Correspondence – Action Items:

12.1 2024 Rural Ontario Municipal Association (ROMA) Conference - Request for Delegation with Ministries

12.2 Float Homes not Vessels Coalition - Request for Changes to Provincial and Federal Regulations regarding vessels

12.3 Town of Parry Sound - Request to Change the Highway Traffic Act to allow Automated Speed Enforcement Systems in a variety of locations

12.4 Township of McKellar - Call for an Amendment to the Legislation Act, 2006

12.5 Fire Underwriters Survey - Petition in Support of Volunteer Firefighters and Search and Rescue Personnel, Bill C-310

12.6 Municipality of North Perth - Letters Requesting Support for Various Issues

- Request for Social and Economic Prosperity Review
- Support for Bill 21, Fixing Long-Term Care Amendment Act, 2022

12.7 Circular Materials - Letter regarding Agreement for Depot Operations Agreement

13. By-laws: None

14. Reports derived from previous Notice of Motions: None

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law: 2023-48

21. Next Meeting:

- November 14, 2023 - 2024 Budget Working Session with Council
- November 21, 2023 - Regular Council Meeting and Public Budget Meeting

22. Adjournment