



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

**Tuesday, March 5, 2024, 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: March 5, 2024**
- 6. Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 Special Council Meeting Minutes - February 20, 2024**
 - 6.2 Regular Council Meeting Minutes - February 20, 2024**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 Peterborough County Council Minutes - February 2, 2024 and February 7, 2024**

7.2 Peterborough County Technical Advisory Committee Meeting Minutes - February 15, 2024

7.3 Municipal Appraisal Form (MAF) for Severance File B-72-23

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Lou O'Hara and Tom McInnis - Offer help with operations of new pickleball/tennis courts

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 Septic Re-inspection Update – Feb 2024, Building Department-2024-02

10.3 Protection of Livestock and Poultry from Dogs Act, Clerk's Office-2024-05

11. Committee Minutes and Other Reports: None

12. Correspondence – Action Items:

12.1 Farmland Forum 2024 - The Future of Ontario Farmland

12.2 Township of Perry - Request to Amend Blue Box Regulation for 'Ineligible' Sources

13. By-laws: None

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees (Personnel)

18. Rise from Closed Session with or without a Report
19. Matters Arising from Closed Session
20. Confirming By-law 2024-10
21. Next Meeting: March 19, 2024
22. Adjournment