



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

**Tuesday, March 19, 2024, 4:00 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: March 19, 2024**
- 6. Adoption of Minutes and Business Arising from the Minutes**
  - 6.1 Regular Council Meeting Minutes - March 5, 2024**
  - 6.2 Special Council Meeting Minutes - March 11, 2024**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
  - 7.1 Municipal Appraisal Forms (MAF) for Severance Files B-96-23 and B-16-24**

**8. Delegations, Petitions, Presentations or Public Meetings:**

**8.1 Joanna Parks, Baker Tilly - Audit of the 2021 Consolidated Financial Statements**

**8.2 Lynn van der Linde, Quarry Consulting - Draft 2023-2027 Strategic Plan Presentation**

**8.3 Maggie Braun, Gather 2030 - Response to Draft 2023-2027 Strategic Plan**

**8.4 Public Meeting - Zoning By-law Amendment - File R-03-24 (Smith), Planning-2024-07**

1090 Fourth Line Road South Dummer

Roll No.: 1522-020-003-32401

Lot 3, Concession 14 (Dummer Ward)

**8.5 Public Meeting - Zoning By-law Amendment - File R-04-24 (Murphy), Planning-2024-08**

1076 County Road 40

Roll No.: 1522-020-002-07701

Lot 15, Concession 8 (Dummer Ward)

**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 Status of Septic Systems in the Township's Zoning By-law, Building Department-2024-03**

**10.3 Purchasing Report – March 2024, Treasurer-2024-04**

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

**11.1 Police Service Board Meeting Minutes - December 4, 2024**

**11.2 Library Board Meeting Minutes - February 13, 2024**

**12. Correspondence – Action Items:**

- 12.1 Town of Aurora - Resolution regarding Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
- 12.2 Township of Amaranth - Resolution regarding Operational Budget Funding
- 12.3 County of Peterborough - Resolution regarding Concern with Closure of Peterborough Lab
- 13. By-laws:
  - 13.1 By-law 2024-12 Being a By-law to Appoint an Acting Chief Administrative Officer
  - 13.2 By-law 2024-13 to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-03-24)
  - 13.3 By-law 2024-14 to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-04-24)
- 14. Reports derived from previous Notice of Motions
- 15. Notices of Motion - No Debate
- 16. Announcements:
- 17. Closed Session:
  - Reason for 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; (HR Matters)
  - (d) labour relations or employee negotiations (CAO Recruitment)
- 17.1 Report to Council - C.A.O.-2024-09
- 17.2 Report to Council - C.A.O.-2024-10
- 18. Rise from Closed Session with or without a Report
- 19. Matters Arising from Closed Session
- 20. Confirming By-law 2024-15

**21. Next Meetings**

Regular Council Meeting April 2, 2024

Committee of the Whole Meeting April 9, 2024

**22. Adjournment**