



Township of Douro-Dummer Agenda for Committee of the Whole

**Tuesday, April 9, 2024, 10:00 a.m.
Council Chambers in the Municipal Building**

Please note, that the Committee may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Hybrid Meetings

Committee of the Whole meetings are being held in person and electronically. Meetings held in Council Chambers 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 attend the meeting.
martinac@dourodummer.on.ca or 705-652-8392 x210

1. Call to Order
2. Land Acknowledgement
3. Disclosure of Pecuniary Interest:
4. Adoption of Agenda: April 9, 2024
5. Delegations, Petitions or Presentations:
 - 5.1 Laura Thompson and Rhonda Keenan - Peterborough & the Kawarthas Economic Development (PKED) - 2023 Business Count Survey Report
6. Reports - Managers' Updates
 - 6.1 Recreation Facilities Report - February to March 2024 Update, Recreation Facilities-2024-02
 - 6.2 Public Works Department Report - February to March 2024 Update, Public Works-2024-06
 - 6.3 Planning Department Report - February to March 2024 Update, Planning-2024-10

- 6.4 Building Department Report - Monthly Update, Building Department-2024-04
- 6.5 Fire Department Report - February to March 2024 Update, Fire Chief-2024-03
- 6.6 Finance Department Report - Monthly Update, Treasurer-2024-05
- 6.7 Clerk's Department Report - February to April 2024 Update, Clerk's Office-2024-06
- 6.8 CAO Report - February to March 2024 Update, C.A.O.-2024-12
- 6.9 Draft Strategic Plan for the Township of Douro-Dummer, C.A.O.-2024-15

7. New Business to be requested for next Meeting

8. Closed Session

Reason for Closed Session:

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

8.1 Report to Committee - Acting CAO 2024-013, C.A.O.-2024-13

8.2 Report to Committee - Acting CAO 2024-014, C.A.O.-2024-14

9. Rise from Closed Session with or without a Report

10. Matters Arising from Closed Session

11. Adjournment