



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

**Tuesday, April 16, 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](https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A)

Please contact the AClerk 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: April 16, 2024
6. Adoption of Minutes and Business Arising from the Minutes
  - 6.1 Regular Council Meeting Minutes - April 2, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
  - 7.1 Municipal Appraisal Forms (MAF) for Severance File B-22-24
  - 7.2 Peterborough Public Health - Drug Poisoning Alert
  - 7.3 Treasury Board Secretariat - Annual report for the Provincial Emergency Management Strategy and Action Plan

7.4 County of Peterborough - News Release regarding Your Health Matters – Healthcare Needs Assessment Launch

7.5 Delegation of Powers and Duties - Lottery Licence for St. Joseph's Parish Catholic Women's League

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - File R-08-24 (McMahon), Planning-2024-12

8.2 Delegation - Paul Mead - Request for Recognition Plaque at the Douro Park

8.3 Delegation - Brian McCaw, Lakefield College School - Request for Site Plan Relief

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 Fire Department Paging, Fire Chief-2024-04

10.3 2023 Council Remuneration Statement, Treasurer-2024-06

11. Committee Minutes and Other Reports:

11.1 Library Board Minutes - March 12, 2024

11.2 Committee of the Whole Minutes - April 9, 2024

12. Correspondence – Action Items:

12.1 Wawanesa Insurance - Notice of Wildfire Prevention Grant for Township of Douro-Dummer

12.2 Peterborough Public Health - Well Water Sampling Program Resumes April 9th

12.3 Township of Terrace Bay - Resolution regarding support of a measured approach to Ontario's Energy Transition

12.4 Town of Shelburne - Resolution regarding the eradication of Islamophobia and Antisemitism

**13. By-laws:**

- 13.1 By-law Number 2024-20 to amend By-law Number 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-08-24)**

**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

(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.

**17.1 Committee of the Whole Closed Session Meeting Minutes - April 9, 2024**

**18. Rise from Closed Session with or without a Report**

**19. Matters Arising from Closed Session**

**20. Confirming By-law: By-law Number 2024-21**

**21. Next Meeting**

May 7, 2024 Regular Council Meeting

**22. Adjournment**