



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

Tuesday, September 17, 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.

### Hybrid 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 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: September 17, 2024
6. Adoption of Minutes and Business Arising from the Minutes
  - 6.1 Regular Council Meeting Minutes - September 3, 2024
  - 6.2 Special Council Meeting Minutes - August 13, 2024, August 30, 2024, September 3, 2024, and September 6, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
  - 7.1 Peterborough County Council Minutes - August 7, 2024
  - 7.2 Kawartha Lake Steward Association - Notice of 2024 Annual General Meeting

7.3 Township of Otonabee-South Monaghan - Notice of Public Meeting for Housekeeping Zoning By-law Amendment

7.4 Municipal Appraisal Forms (MAF) for Severance Files B-28-24 & B-29-24 (Kelly), B-71-24 (Carruthers), B-72-24 (Darling) and B-84-24 (Vollering)

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 Community Grant Requests - September 2024, Treasurer-2024-17

10.3 2025 Council Meeting Schedule, Clerk's Office-2024-19

10.4 Group Benefits Renewal Report - 2024, Clerk's Office-2024-20

10.5 Update regarding Events Committee, Clerk's Office-2024-21

11. Committee Minutes and Other Reports:

11.1 Douro-Dummer Public Library Board Meeting Minutes - July 9, 2024

12. Correspondence – Action Items:

12.1 Township of Springwater - Request for Notice of Provincial Regional Governance Reviews

13. By-laws:

13.1 By-law Number 2024-54 - A By-law to Appoint a Treasurer and repeal previous appointment By-laws

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;

(d) labour relations or employee negotiations (CAO Recruitment);

**17.1 Approval Closed Session Minutes**

Special Closed Session Minutes - August 13th, 2024

Special Closed Session Minutes - August 30th, 2024

Special Closed Session Minutes - September 3rd, 2024

Council Closed Session - September 3, 2024

Special Closed Session Minutes - September 6th, 2024

**17.2 Information regarding a proposed or pending acquisition or disposition of land by the municipality or local board;**

**17.3 Report to Council, C.A.O.-2024-23**

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

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

**19. Matters Arising from Closed Session**

**20. Confirming By-law - By-law Number 2024-55**

**21. Next Meeting**

Special Council Meeting - October 1, 2024 - 4:00 p.m.

Regular Council Meeting - October 1, 2024 - 5:00 p.m.

**22. Adjournment**