



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

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