



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

Tuesday, October 1, 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: October 1, 2024
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Meeting Minutes - September 17, 2024
 - 6.2 Emergency Council Meeting Minutes - September 24, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 Peterborough County Council Minutes - September 4, 2024
 - 7.2 Municipal Appraisal Form (MAF) for Severance File B-79-24 (Armstrong)
8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Presentation - Jamie Hobbs, Asset Management Advisor, PSD Citywide Inc. - 2024 Asset Management Plan

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 Douro CC Ice Surface Floor Replacement, Recreation Facilities-2024-05

10.3 Asset Management Plan, Treasurer-2024-18

10.4 Financial Report - September 23, 2024, Treasurer-2024-19

10.5 Procurement Update - October 2024, Treasurer-2024-20

10.6 Community Engagement Meeting, Council-2024-01

11. Committee Minutes and Other Reports:

11.1 Township of Douro-Dummer Arena Facilities Future Ad-Hoc Committee Minutes - October 12, 2023

12. Correspondence – Action Items:

12.1 City of Kitchener - Resolution regarding Renovictions - Safe and Adequate Housing

13. By-laws:

13.1 By-law 2024-57 - A By-law to assume certain parcels into the Township Road System. Severance File: B-87-23, Parent Roll: 1522-020-005-42700

13.2 By-law 2024-58 - A By-law to amend By-law No. 2022-21, as amended (Procedural By-law) to Amend Committee of the Whole Meeting Dates

13.3 By-law 2024-59 - Being a By-law to Appoint a Chief Administrative Officer, a Deputy Chief Administrative Officer and Repeal By-law 2024-41

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session: None

18. Confirming By-law 2024-60

19. Next Meeting

Committee of the Whole - October 8th, 2024 at 10:00 a.m.

Regular Council Meeting - October 15th, 2024 at 5:00 p.m.

20. Adjournment