



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

Tuesday, November 19, 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: November 19, 2024
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Meeting Minutes - November 5, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 Notice of Delegated Authority - Issuance of Lottery License
 - 7.2 Ontario Honours And Awards (MCM) - Nominations for the Order of Ontario
 - 7.3 Notice of Public Meeting for Minor Variance Application A-03-24, Roll Number: 1522-020-005-44800
 - 7.4 Peterborough County Council Resolution - Rural Road Safety Program

7.5 Margaret Hope Braun - Re-evaluation of Peterborough County's Participation in the Partners for Climate Protection (PCP) Program

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Presentation - Tyler Peters, Greenview Environmental Management - Update on Joint Fire Rescue & Public Works Facility Project

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 Request for Permission for Improvement to Unopened Road Allowance - Lobb, Clerk's Office-2024-24

11. Committee Minutes and Other Reports:

11.1 Township of Douro-Dummer Committee of Adjustment Meeting Minutes - April 12, 2024

11.2 Township of Douro-Dummer Public Library Board Meeting Minutes - October 8, 2024

12. Correspondence – Action Items:

12.1 Mayors of Highway 28 - Letter Regarding Road Safety on Highway 28

12.2 Town of Aurora and Township of Larder Lake - Redistribution of Land Transfer Tax and GST to Municipalities

12.3 Municipality of Leamington and Township of Horton - OPP Billing Increases

12.4 Eastern Ontario Wardens Caucus - Request for Sustainable Infrastructure Funding - Mind the Gap Campaign

13. By-laws:

13.1 By-law 2024-67 - A By-law to amend By-law No. 2014-14, being "Being a By-Law to Appoint an Emergency Management Program Co-ordinators"

13.2 By-law 2024-68 - A By-law to amend By-law No. 2016-87, being "Being a By-law to Establish and Appoint Members to the Emergency Management Program Committee"

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session

17.1 Reason for Closed Session: Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25, C.A.O.-2024-25

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

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

18. Rise from Closed Session with or without a Report

19. Matters Arising from Closed Session

20. Confirming By-law - 2024-69

21. Next Meeting

Regular Council Meeting - December 3, 2024

22. Adjournment