



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

Tuesday, December 3, 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: December 3, 2024
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Council Meeting Minutes - November 19, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 Municipal Appraisal Form (MAF) for Severance Files B-55-20 and B-81-24
 - 7.2 Ministry of Natural Resources - Introduction of Bill 228 - Resource Management and Safety Act 2024
 - 7.3 Peterborough County Council Minutes - November 6, 2024
8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Delegation - David Bignell and John Runza, Morton Medical Center - Update on Morton Medical Center (MMC)

8.2 Delegation - Donna Peacock and Jane Cooper - Request for Support of Fundraiser at Douro Community Centre

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 Thermal Imaging Cameras Purchase, Treasurer-2024-24

10.3 Discretionary Sewage System Maintenance Inspection Program, Building Department-2024-17

11. Committee Minutes and Other Reports: None

12. Correspondence – Action Items:

12.1 City of Toronto - Respecting Local Democracy: Toronto City Council Stands Against Provincial Overreach

12.2 City of Hamilton - Opposing the Proposed Provincial Initiative that Seeks to Restrict or Limit the Autonomy of Municipalities in Implementing Road Safety Measures

13. By-laws: None

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session:

17.1 Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(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 2024-70

21. Next Meeting

Committee of the Whole Meeting - December 10, 2024

Regular Council Meeting - December 17, 2024

22. Adjournment