



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

Tuesday, December 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.  
mchaithartwig@dourodummer.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 17, 2024
6. Adoption of Minutes and Business Arising from the Minutes
  - 6.1 Regular Council Meeting Minutes - December 3, 2024
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
  - 7.1 Peterborough County Council Minutes - November 20, 2024
  - 7.2 Municipal Appraisal Form (MAF) for Severance Files B-99-24 and B-100-24
  - 7.3 The Ministry of Citizenship and Multiculturalism's (MCM) Ontario Honours and Awards Secretariat - The Order of Ontario Call for Nominations
  - 7.4 Eastern Ontario Wardens' Caucus (EOWC) - Updates on Various Issues

7.5 Treasury Board Secretariat - Emergency Management Modernization Act

7.6 Peterborough Public Health - Merger and 2025 Health Unit Assessment

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 2025 User Fees, Treasurer-2024-26

10.3 Pre-Budget Request - Implementation of GovStack for Township Website, Clerk's Office-2024-29

10.4 Council Member Appointments for 2025, Clerk's Office-2024-28

10.5 Re-Alignment of Twelfth Line Road Dummer, Clerk's Office-2024-27

11. Committee Minutes and Other Reports:

11.1 Committee of the Whole Meeting Minutes - December 13, 2024

12. Correspondence – Action Items:

12.1 Marie Howran - Letter regarding Septic Inspection Program

13. By-laws:

13.1 By-law 2024-71 - A By-law to provide for the User Fees and Charges By-law 2025

14. Reports derived from previous Notice of Motions

15. Notices of Motion - No Debate

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report

**19. Matters Arising from Closed Session**

**20. Confirming By-law 2024-72**

**21. Next Meeting**

First Budget Draft Meeting - Part 1 - January 7, 2025 at 10 a.m.

First Budget Draft Meeting - Part 2 - January 9, 2025 at 10 a.m.

Regular Council Meeting - January 21, 2025 at 5 p.m.

**22. Adjournment**