



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

Tuesday, February 4, 2025, 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.
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: February 04, 2025
6. Adoption of Minutes and Business Arising from the Minutes
 - 6.1 Regular Meeting Minutes - January 21, 2025
 - 6.2 Special Meeting Minutes - January 23, 2025
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate
 - 7.1 Peterborough County Council Minutes - December 18, 2024
 - 7.2 Ministry of the Solicitor General - Strengthening Public Safety: Partnership on Auto Theft and Bail Reform

7.3 Ministry of Rural Affairs - Letter regarding Enable Opportunity: Ontario's Rural Economic Development Strategy

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Public Meeting - Presentation - Township of Douro-Dummer 2025 Budget

8.2 Delegation - Lois Wallace, Environment Council for Clear, Stoney and White Lakes - Concerns regarding Proposed Subdivision at Hall's Glen on County Road 6

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: None

11. Committee Minutes and Other Reports:

11.1 Committee of Adjustment meeting Minutes - December 13, 2024

12. Correspondence – Action Items:

12.1 Township of Puslinch – Resolution regarding the Top Aggregate Producing Municipalities of Ontario (TAPMO) Letter on Pre-Budget Announcement

12.2 Township of Woolwich - Resolution regarding Election Advocacy and Preparation

12.3 City of Peterborough - Resolution regarding - Bill 242, Safer Municipalities Act, 2024

12.4 Town of Halton Hills - Requested for support - Sovereignty of Canada

13. By-laws:

13.1 By-law 2024-45 – Authorizing the Third and Final Reading of the Franchise Agreement Between the Township of Douro-Dummer and Enbridge Gas Inc.

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 - 2025-07

21. Next Meeting:

Committee of the Whole - February 12, 2025 at 10:00 a.m.

Regular Council Meeting - February 18, 2025

22. Adjournment