

Township of Douro-Dummer Agenda for Committee of the Whole

Wednesday, February 12, 2025, 10:00 a.m. Council Chambers in the Municipal Building

Please note, that the Committee may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business **Hybrid Meetings**

Committee of the Whole meetings are being held in person and electronically. Meetings held in Council Chambers 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 attend the meeting. mchaithartwig@dourodummer.ca or 705-652-8392 x210

1. Call to Order

The Clerk will call the meeting to order.

2. Nominations for Committee Chair

The Clerk will request nominations for Committee Chair. Once elected, the new Chair shall take over the meeting.

- 3. Land Acknowledgement
- 4. Disclosure of Pecuniary Interest:
- 5. Adoption of Agenda: February 12, 2025
- 6. Delegations, Petitions or Presentations:
- 7. Reports Managers' Updates
 - 7.1 Parks and Recreational Department Update Report December 2024 to January 2025 - Recreation Facilities-2025-01

- 7.2 Fire Department Update Report December 2024 to February 2025 Fire Chief-2025-01
- 7.3 Public Works Department Update Report December 2024 to February 2025 Public Works-2025-01
- 7.4 Building Department Update Report December 2024 to February 2025 Building Department-2025-01
- 7.5 Planning Department Update Report December 2024 to February 2025, Planning-2025-05
- 7.6 Finance Department Update report December 2024 to February 2025 Treasurer-2025-02
- 7.7 Clerk's Department Update Report December 2024 to February 2025 Clerk's Office-2025-02
- 7.8 CAO's Department Update Report December 2024 to February 2025 C.A.O.-2025-02
- 8. New Business to be requested for next Meeting
- 9. Adjournment