



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

Tuesday, March 18, 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: March 18, 2025**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Regular Council Meeting Minutes - March 4, 2025**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **Peterborough County Council Minutes - February 19, 2025**
 - 7.2 **Delegation of Powers and Duties - Lottery License Issued**
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 - March 2025

10.2 Annual Building Department Financial Report – 2024, Treasurer-2025-06

10.3 2024 Council Remuneration, Treasurer-2025-07

10.4 2025 Salary Step Increases - C.A.O.-2025-03

10.5 Youngs Point Signage Opportunity - C.A.O.-2025-04

11. Committee Minutes and Other Reports:

11.1 Township of Douro-Dummer Public Library Board Meeting Minutes - February 11, 2025

12. Correspondence – Action Items:

12.1 Town of Bradford West Gwillimbury - Request for Landlord Tenant Board Reforms

13. By-laws: None

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 2025-12

21. Next Meeting

Regular Council Meeting - April 15, 2025 at 5:00 PM

Committee of the Whole - April 16, 2025 at 10:00 AM

22. Adjournment