



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

Tuesday, April 15, 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: April 15, 2025**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Special Council Meeting Minutes - March 18, 2025**
 - 6.2 **Regular Council Meeting Minutes - March 18, 2025**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **Peterborough County Council Minutes - March 5, 2025**
 - 7.2 **Cambium - 2024 Annual Report, Hall's Glen Waste Transfer Station**
 - 7.3 **Municipal Appraisal Forms (MAF) for Severance Files B-7-25 and B-16-25**

7.4 Ministry for Seniors and Accessibility - 2025 Ontario Senior of the Year

7.5 City of Peterborough - Resolution Regarding Use of X

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Richard J. Taylor, Barrister & Solicitor - Presentation of petition regarding Demers Road and Consent Files B-104-24 and B-105-24 2075

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 - April 2025

10.2 Liquor License Renewal - Recreation Facilities-2025-02

10.3 Procurement Update - April 2025 - Treasurer-2025-10

10.4 2024 Building Department Reserve Transfer - Treasurer-2025-11

10.5 Request to Stop-up, Close and Sell unopened Road South East of White Lake - Clerk's Office-2025-11

10.6 Fire Protection Grant Top-Up Payment - Clerk's Office-2025-12

10.7 2025 Storm Update - C.A.O.-2025-06

11. Committee Minutes and Other Reports:

11.1 Peterborough County OPP Detachment Board - Meeting Minutes, February 24, 2025

11.2 Peterborough County OPP Detachment Board - Budget Letter to Member Municipalities

12. Correspondence – Action Items: None

13. By-laws:

13.1 By-law 2025-13 - Being a By-Law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for 2025

13.2 By-law 2025-14 - Being a By-law to Stop-Up and Close and Sell portions of Dummer Sixth Line Road North

13.3 By-law 2025-15 - Being a By-law to Realign the Twelfth Line Road Dummer

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 2025-16

21. Next Meeting

Committee of the Whole - April 16, 2025 at 10:00 a.m.

Regular Council Meeting - May 6, 2025 at 5:00 p.m.

22. Adjournment