



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

**Tuesday, September 2, 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](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

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- 1. Call to Order**
- 2. Land Acknowledgement**
- 3. Moment of Silent Reflection**
- 4. Disclosure of Pecuniary Interest:**
- 5. Adoption of Agenda: September 2, 2025**
- 6. Adoption of Minutes and Business Arising from the Minutes**
  - 6.1 Amended Special Council Meeting Minutes - November 22, 2022**
  - 6.2 Regular Council Meeting Minutes - August 5, 2025**
- 7. Consent Agenda (Reports voted upon by ONE motion) - No Debate**
  - 7.1 Peterborough County Council Minutes - June 25, 2025**
  - 7.2 Ministry of Natural Resources - Proposed Updates to Policies under the Aggregates Resource Act**
  - 7.3 Young's Point 200 Years on the Water - Thank you letter**

#### **7.4 Eastern Ontario Warden's Caucus (EOWC) - August 2025 Newsletter**

#### **8. Delegations, Petitions, Presentations or Public Meetings: None**

#### **9. Public Comment Period - No Debate or Decision**

The deadline to register for this meeting has been extended to Tuesday, September 2, 2025 at 11:00 a.m. due to the Labor Day long weekend. A list of registrants will be released at 4:00 p.m. prior to the meeting

#### **10. Staff Reports**

##### **10.1 Report and Capital Project Status - September 2025**

##### **10.2 Joint Procurement for Zoning By-law - Planning-2025-16**

##### **10.3 Municipal Ice Storm Assistance Program Approval - Treasurer-2025-23**

#### **11. Committee Minutes and Other Reports:**

##### **11.1 Human Resources Committee Meeting Minutes - May 13, 2021**

##### **11.2 Committee of Adjustment Meeting Minutes - January 25, 2025**

##### **11.3 Committee of the Whole Meeting Minutes - August 5, 2025**

##### **11.4 Report to Council - CAO Performance Review - Mayor's Office**

##### **11.5 Report to Council - Committee Appointments and Portfolios - Mayor's Office**

#### **12. Correspondence – Action Items:**

##### **12.1 Municipality of Strathroy-Caradoc and Township of North Glengarry - Support for Amendments to Ontario Blue Box Regulation 391/21**

##### **12.2 Town of Orangeville, City of St. Catharines and Town of Grimsby - Resolutions Regarding Elect Respect Campaign**

##### **12.3 Township of Armour - Resolution Regarding Standardized Governance Models for a Family Health Teams**

#### **13. By-laws:**

##### **13.1 By-law 2025-29 - To Appoint an Interim Treasurer and Repeal By-law 2024-54**

#### **14. Reports derived from previous Notice of Motions**

15. Notices of Motion - No Debate
16. Announcements:
  - 16.1 The Tuesday, September 16, 2025 Council meeting is rescheduled to Monday, September 15, 2025 due to a conflict with the Ontario Eastern Municipal Conference
17. Closed Session: None
18. Rise from Closed Session with or without a Report
19. Matters Arising from Closed Session
20. Confirming By-law 2025-30
21. Next Meeting

Regular Council Meeting - September 15, 2025 at 5:00 p.m.
22. Adjournment