



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

Monday, September 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: September 15, 2025**
6. **Adoption of Minutes and Business Arising from the Minutes**
 - 6.1 **Regular Council Meeting Minutes - September 2, 2025**
7. **Consent Agenda (Reports voted upon by ONE motion) - No Debate**
 - 7.1 **2025 Ontario Senior Achievement Awards**
 - 7.2 **Municipal Appraisal Form (MAF) for Severance File B-57-25**
8. **Delegations, Petitions, Presentations or Public Meetings:**
 - 8.1 **Presentation - Nicole Cameron, Engage Engineering - 2025 Road Needs Study**

8.2 Delegation - Kevin Errington - The Market on Stoney Lake

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

10.2 Douro Second Line Speed Reduction - Public Works-2025-05

10.3 Future Gravel Resources - Public Works-2025-06

10.4 Zoning By-law for Clancy Subdivision, File R-08-21 - Planning-2025-17

10.5 Discretionary Sewage System Maintenance Inspection Program - 2025 amendments - Building Department-2025-15

10.6 Sewage System Maintenance - Public Outreach - Building Department-2025-16

10.7 Procurement Update - September 2025 - Treasurer-2025-24

10.8 Service Delivery Review Building and Planning - C.A.O.-2025-19

11. Committee Minutes and Other Reports: None

12. Correspondence – Action Items:

12.1 Douro Dummer Local Taxpayers - Correspondence

12.1.1 Grants Received vs. Actuals

12.1.2 Complaint - Accounts

13. By-laws:

13.1 By-law Number 2025-31 to amend By-law 10-1996, as amended, otherwise known as "The Township of Douro-Dummer Comprehensive Zoning By-law" (File R-08-21)

14. Reports derived from previous Notice of Motions: None

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: 2025-32
21. Next Meeting:
Township Roads Tour - September 23, 2025
Council Meeting - October 7, 2025
22. Adjournment