



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

**Tuesday, October 7, 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 with an option for electronic participation. Regular Meetings are recorded and live-streamed on the Township YouTube channel, if live-streaming is not available the recording will be posted as soon as possible. Special Meetings will be recorded and live-streamed where feasible.

To watch the meeting please attend in person. To watch the live-stream 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 or access the meeting agenda. mchaithartwig@dourodummer.ca or 705-652-8392 x 210

1. Call to Order
2. Land Acknowledgement
3. Moment of Silent Reflection
4. Disclosure of Pecuniary Interest:
5. Adoption of Agenda: October 7, 2025
6. Adoption of Minutes and Business Arising from the Minutes:
 - 6.1 Regular Council Meeting - September 15, 2025
 - 6.2 Special Council Meeting - September 23, 2025
7. Consent Agenda (Reports voted upon by ONE motion) - No Debate:
 - 7.1 Peterborough County Council Minutes - August 6, 2025 and August 13, 2025
 - 7.2 Kawartha Lake Stewards Association - Thank you letter for continued support and community grant

7.3 OPP letter - Regulatory amendments affecting the 2026 Annual Billing Statement

8. Delegations, Petitions, Presentations or Public Meetings:

8.1 Presentation - Steven Reader and Nick Didomenico, Ontario Green Peaker - Bioenergy-based electrical capacity project

8.2 Presentation - Maggie Pearson, Library CEO - Douro-Dummer Public Library Strategic Plan

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 Procurement Update - October 2025 - Treasurer-2025-25

10.2 2026 Regular Council Meeting Schedule - Clerk's Office-2025-22

10.3 Group Benefits Renewal Report - 2025 - Clerk's Office-2025-23

11. Committee Minutes and Other Reports:

11.1 Douro-Dummer Public Library Board Meeting Minutes - June 10, 2025

12. Correspondence – Action Items:

12.1 Municipality of Brighton - Resolution Regarding Electoral Reform to Empower and Protect Democracy

12.2 City of Dryden - Resolution regarding Mandatory Water Safety and Swim-to-Survive Training

12.3 City of Kitchener - Resolution regarding Postage Costs

13. By-laws:

13.1 By-law Number 2025-34 - Amend Consolidated Road Speed By-law 2018-39, as amended, to restrict speed on a portion of Douro Second Line Road

13.2 By-law Number 2025-35 - Appointment of Treasurer and Repeal of By-law 2025-29

14. Reports derived from previous Notice of Motions:

15. Notices of Motion - No Debate:

16. Announcements:

17. Closed Session:

Reasons for the Closed Session of Council:

Section 239 (2) of the Municipal Act, 2001, S.O. 2001, c. 25

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

17.1 Indacom Drive Property Inquiry - C.A.O.-2025-20

18. Rise from Closed Session with or without a Report:

19. Matters Arising from Closed Session:

20. Confirming By-law: 2025-36

21. Next Meetings:

Budget Meeting - October 16, 2025 at 10:00 a.m.

Regular Council Meeting - October 21, 2025 at 5:00 p.m.

22. Adjournment