

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

## Tuesday, October 21, 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 <a href="https://www.youtube.com/channel/UCPpzm-uRBZRDiB8902X6R">https://www.youtube.com/channel/UCPpzm-uRBZRDiB8902X6R</a> 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

- Call to Order
- 2. Land Acknowledgement
- 3. Moment of Silent Reflection
- 4. Disclosure of Pecuniary Interest:
- 5. Adoption of Agenda: October 21, 2025
- 6. Adoption of Minutes and Business Arising from the Minutes
  - 6.1 Regular Council Meeting Minutes October 7, 2025
- 7. Consent Agenda (Reports voted upon by ONE motion) No Debate
  - 7.1 Peterborough County Council Minutes September 10, 2025
  - 7.2 Municipal Appraisal Form (MAF) for Severance B-87-12A
  - 7.3 Lakefield Road Network Transportation Master Plan Notice of Study Commencement and Public Information Centre 1

- 8. Delegations, Petitions, Presentations or Public Meetings:
  - 8.1 Presentation and Public Meeting Township of Douro-Dummer Draft 2026 Budget
- 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 October 2025
  - 10.2 Non Eligible Sources 2026 Report C.A.O.-2025-21
- 11. Committee Minutes and Other Reports: None
- 12. Correspondence Action Items:
  - 12.1 Municipality of Waterloo Request to Amend Ontario Regulation 391/21, Blue Box Producers Accountability
  - 12.2 Town of Newmarket Resolution regarding Automated Speed Enforcement
  - 12.3 Township of Edwardsburgh Cardinal Resolution regarding the Ontario Community Infrastructure Fund (OCIF)
- 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: 2025-38
- 21. Next Meeting:

Regular Council Meeting - November 4, 2025 at 5:00 p.m.

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