

Corporation of the Township of Selwyn

**Special Council Meeting
Tuesday, June 15, 2021**

Virtual Council Meeting

A special meeting of the Council of the Township of Selwyn was held on Tuesday, June 15, 2021 to discuss the Lakefield Campground Utilization Study – Draft Report

Council Present (Virtual):

Mayor Andy Mitchell
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present (Virtual):

Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
Robert Lamarre, Manager of Building and Planning
R. Lane Vance, Manager of Financial Services/Treasurer
Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator
Tania Goncalves, Deputy Clerk
Kim Berry, HR Coordinator

The Council meeting commenced at 3:00 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

Anand Desai of Monteith Brown Consulting made a presentation to Council regarding the draft report for the Lakefield Campground Utilization Study. Mr. Desai reviewed the key considerations for each of the three (3) proposed operations/uses for the campground. Mr. Desai advised that preliminary data suggests that the preferred option would be to outsource operations to Otonabee Region Conservation Authority. Mr. Desai also reviewed the estimated infrastructure renewal costs and the summary of community consultations and stakeholder feedback. Kent McVittie from Monteith Brown Consulting was also in attendance to answer any questions.

Resolution No. 2021 – 174 – Lakefield Campground – Various Presentations

Councillor Donna Ballantyne – Councillor Anita Locke –

That the presentation from Anand Desai of Monteith Brown Consulting regarding the draft report for the Lakefield Campground Utilization Study be received for information; and

That the following presentations from Stakeholder Groups and individuals regarding the Lakefield Campground be received for information:

Stakeholder Groups

- The Real Friends of the Lakefield Park – Robert Sproule
- The Lakefield Trail Stewardship Committee – David Walsh
- The Friends of the Lakefield Park/Hague Point – Michael Chappell

- Selwyn Parks & Recreation Advisory Committee – Carly Davenport
- Economic Development & Business Committee – written comments only

Individuals

- Mary Smith
- Ed Paleczny
- Sheri Erickson
- David McRobert
- Kirk Duffin
- Ken Seim.

Carried.

Question Period

There was no Question Period during this meeting.

Municipal Officers & Staff Reports – Direction

None.

Consent Items

None.

Petitions

None.

Council Portfolio Updates

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2021 – 175 – Confirming

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2021-050, a By-law to confirm the proceedings of the special meeting of Council held on June 15, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 176 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (6:39 PM.)

Carried.