

Township of Selwyn Regular Council Meeting

Tuesday, November 23, 2021 – 6:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Please Note:

Limited numbers can be present in the Council Chambers at one time. If you wish to attend in person please send an [email](#) to register your attendance.

OR

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

- **5:40 PM – [Committee of Adjustment](#)**
 - **6:00 PM – Regular Council Meeting Begins**
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Land Acknowledgment

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Moment of Silent Reflection

Please observe a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

(a) Minutes – Open Session

- Motion to adopt the minutes of the regular Council meeting of [November 9, 2021](#)
- Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings

(a) 6:05 pm – Roslyn Moore and Rob Little - [Environment Council for Clear, Stoney and White Lakes](#)

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by 4:30 PM on the day of the meeting noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- (a) Rick Dunford, Manager of Pubic Works – [Salt Management Plan](#)
 - Attachment - [Salt Management Plan](#)
 - Attachment - [Schedule A – Risk Management Plan](#)

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion

5. Municipal Officer's & Staff Reports – Information/Housekeeping/Non-Controversial

- (a) Robert Lamarre, Manager of Building and Planning – [Building Permit Fees Structure – By-law Adoption](#)
 - Attachment - [Updated Building By-law 2021-087](#)

(b) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Annual Accessibility Report](#)

- Attachment - [Year 19 Work Plan](#)
- Attachment - [Year 18 Work Plan Accomplishments](#)

(c) Tania Goncalves, Deputy Clerk – [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [November 23, 2021](#)

7. Peterborough County Report

(a) Peterborough County Report – [November 23, 2021](#)

8. Committee Reports

(a) Smith-Ennismore Police Services Board Regular Meeting – [October 25, 2021](#)

9. Petitions

10. Council Portfolio Updates

Council to provide brief verbal update related to the following portfolios where necessary:

- Community Services, Transportation and Housing – Councillor Donna Ballantyne
- Economic Development, Business Retention and Attraction, Planning and Building Client Services – Deputy Mayor Sherry Senis
- Public Works and Recreation – Councillor Gerry Herron
- Sustainability, Culture and Senior Services – Councillor Anita Locke
- Governance and Inter-Governmental Relations – Mayor Andy Mitchell

11. Other, New & Unfinished Business

(a) Strexer Harrop – [Multi-Media Campaign Update](#)

12. By-laws

- (a) 2021-087 – Adopt Building By-law and Repeal 2014-008
- (b) 2021-088 – Development Agreement - 525 Lindsay Rd (Turney)
- (c) 2021-089 – Merger Agreement - Lot 21, Con 9 Smith Ward (Coons)
- (d) 2021-090 – Confirming

Adjournment