

**Township of Selwyn
Regular Council Meeting**

Tuesday, May 10, 2022 – 5:00 PM

Virtual Council Meeting

Watch the meeting via livestreaming

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

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 [April 26, 2022](#)
- Discussion out of the minutes

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

(a) 5:00 PM – Staff Introductions

- Megin Hunter – Office Assistant
- Ryan Cummings – Mechanic/Equipment Operator/Labourer

- (b) 5:05 PM – [Library Board – Annual Report – Presentation](#) – Julie Dillon, Board Chair

- Attachment – [2021 Annual Report](#)

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) R. Lane Vance, Manager of Financial Services – [Asset Management Plan – Overview \(PowerPoint Presentation\)](#)
- (b) Robert Kelly, Manager of Building and Planning – [Short Term Rental – Supplemental Report](#)
- (c) Rick Dunford, Manager of Public Works – [Sand Dome Tender - Review of Project Scope](#)

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 Kelly, Manager of Building Planning – [CRINS – Land Use Authority Report – Rogers Lakefield Application](#)
 - Attachment - [Land Use Authority Recommendation Report prepared by CRINS-SINRC](#)
- (b) Rick Dunford, Manager of Public Works – [Micro Surfacing Tender](#)
- (c) Gord Jopling, Fire Chief – Fire Agreement – [Curve Lake First Nation](#)
 - Attachment – [Fire Service Agreement](#)

- (d) Kim Berry, HR Coordinator – [Organizational Policy Updates](#)
 - Attachment – [Organizational Policy 1.2 Hours of Work and Overtime](#)
 - Attachment – [Organizational Policy 1.12 Disconnecting from Work](#)
- (e) Kim Berry, HR Coordinator – [Staffing Update – Office Assistant](#)
- (f) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Lame Duck Restrictions](#)
- (g) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Various By-laws](#)
 - Attachment – [By-law 2022-041 – Encumbering By-law](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [May 10, 2022](#)

7. Peterborough County Report

- (a) Peterborough County Report – [May 10, 2022](#)

8. Committee Reports

- (a) Library Board Meeting Minutes – [March 29, 2022](#)
- (b) Municipal Heritage Committee Minutes – [March 24, 2022](#)
- (c) Peterborough Police Services Board
 - Minutes – [March 8, 2022](#)
 - Special Meeting Minutes – [March 24, 2022](#)
 - [2021 Q4 Policing Activity Report](#)
 - [2021 Year-End Financial Report](#)

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 Consulting Group – [Multi-Media Campaign Update](#)
- (b) Establish Special Council Meeting – May 17, 2022 at 3:30 PM – Staff Remuneration Review (Closed Session Meeting)

12. By-laws

- (a) 2022-038 - [Sewer Rates By-law & Schedule](#)
- (b) 2022-039 - [Water Rates By-law & Schedule](#)
- (c) 2022-040 - Curve Lake Fire Services Agreement
- (d) 2022-041 - Encumbering By-law
- (e) 2022-042 - Authorizing By-law – Transfer of Lands (Small Portion of St. Paul's Church Lands) to the Township
- (f) 2022-043 - Confirming

Adjournment