

# **Township of Selwyn Regular Council Meeting**

**Tuesday, May 24, 2022 – 6:00 PM**

## **Virtual Council Meeting**

Watch the meeting via livestreaming

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

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- **5:00 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 [May 10, 2022](#).
- Discussion out of the minutes

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

None.

## **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 – Financial Policy Review](#)

- Attachment - [Progress on AMP and reports to Selwyn Council](#)

## **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) Per Lundberg, Planner – [Ontario Land Tribunal - 1291 Mann Road](#)

- Attachment - [OLT decision for Case No. OLT-21-001343](#)

(b) Mike Richardson, Manager of Recreation Services – [Scout Building Naming Options](#)

(c) Kim Berry, HR Coordinator – [Staffing Update – Office Assistant](#)

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

## **6. Correspondence for Discussion and/or Decision**

(a) Correspondence Report – [May 24, 2022](#)

## **7. Peterborough County Report**

(a) Peterborough County Report – [May 24, 2022](#)

## **8. Committee Reports**

- (a) Economic Development and Business Committee Meeting Minutes – [April 25, 2022](#)

## **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) AMO – Delegation Request- Deadline June 24, 2022
- (b) Establish Special Council Meeting – June 15, 2022 at 3:30 PM – Asset Management (virtual)

## **12. By-laws**

- (a) 2022-046 - Amending - Tariff of Fees Amendment (Merchandise)
- (b) 2022-047 - Amending - By-law 2013-083 - Tourist and Trailer Camps
- (c) 2022-048 – By-law to Appoint Howard Jinkerson – Deputy Fire Chief
- (d) 2022-049 - Confirming

## **Adjournment**