

Township of Selwyn Regular Council Meeting

Tuesday, June 7, 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 Special Council meeting of [May 17th, 2022](#) – Staff Remuneration and the regular Council meeting of [May 24th, 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 – Roads and Finance](#)
 - Attachment 1 - [Roads Section \(draft\)](#)
 - Attachment 2 - [Financial Strategies Section \(draft\)](#)
 - Attachment 3 - [Progress on AMP and Reports to Selwyn Council](#)
- (b) Robert Kelly, Manager of Building and Planning - [Site Plan Control By-law](#)
 - Attachment - [Draft Site Plan Control Area By-law and Site Plan Application Guidelines](#)

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) None

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [June 7, 2022](#)

7. Peterborough County Report

- (a) Peterborough County Report – [June 7, 2022](#)

8. Committee Reports

- (a) Municipal Heritage Committee Meeting Minutes – [April 28, 2022](#)
- (b) Joint Parks and Recreation Meeting Minutes – [May 11, 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) Special Meeting – June 15, 2022 – Asset Management Plan

That the virtual special meeting of Council scheduled on June 15, 2022 at 3:30 PM to review the Township's Asset Management Plan also include a discussion regarding the County Official Plan Project Update.

12. By-laws

- (a) 2022 – 050 – By-law to Designate a Site Plan Control Area
(b) 2022 – 051 – Confirming

Adjournment