

Township of Selwyn Regular Council Meeting

Tuesday, June 28, 2022 – 6:00 PM

Virtual Council Meeting

Watch the meeting via livestreaming

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

- **5:30 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 [June 7, 2022](#) and the minutes of the special Council meeting, Asset Management Plan and County of Peterborough Official Plan Comments of [June 15, 2022](#).
- Discussion out of the minutes

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

(a) 6:05 PM - Nicole Cameron – Engage Engineering – Ennismore Community Improvement Plan (CIP) Update

- i) Meaghan Larocque, Communications & Marketing Coordinator –
[Ennismore CIP Public Realm Improvements](#)
 - Attachment - [Ennismore Streetscape Landscape Concept for Public Information Centre \(PIC\) – May 9, 2022](#)

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 – Final Draft \(Hard copy to be provided\)](#).

- Attachment 1 – [Selwyn 2022 AMP – Final Draft](#)
- Attachment 2 – [Update and Reports Timeline](#)

(b) Tania Goncalves, Deputy Clerk & Meaghan Larocque, Communications & Marketing Coordinator – [Draft Council Communicator](#)

- Attachment – [Draft 2022 Council Communicator](#) (Hard Copy to be provided).

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) Rick Dunford, Manager of Public Works – [Smith Landfill Annual Report](#)

- Attachment – [Cambium – 2021 Executive Summary](#)

- (b) Rick Dunford, Manager of Public Works – [Ennismore Landfill Annual Report](#)

- Attachment – [Cambium – 2019-2021 - Executive Summary](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [June 28, 2022](#)

7. Peterborough County Report

- (a) None.

8. Committee Reports

- (a) Peterborough Police Services Board Minutes – [May 3, 2022](#)
- (b) Peterborough Police Services Board – [Q1 Policing Activity Report – Ward of Lakefield](#)
- (c) Selwyn Public Library Board Minutes – [April 26, 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

None.

12. By-laws

(a) 2022-053 – Confirming

Adjournment