

# Township of Selwyn Regular Council Meeting

Tuesday, September 27, 2022 – 6:00 PM

Virtual Meeting

Watch the meeting via livestreaming

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

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- 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 [September 13, 2022](#)
- Discussion out of the minutes

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

(a) 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) Lily Morrow, Sustainability Coordinator - [Community Milestone Report](#) and [Power Point Presentation](#)
  - Attachment - Township of Selwyn – [Climate Change Action 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) Andrew Bowyer, Fire Prevention Officer - [Fire Prevention Week](#)
- (b) Tania Goncalves, Deputy Clerk - [Various By-laws](#)

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

- (a) Correspondence Report – [September 27, 2022](#)

## **7. Peterborough County Report**

- (a) Peterborough County Report – [September 27, 2022](#)

## **8. Committee Reports**

- (a) Parks and Recreation Committee Meeting Minutes – [September 7, 2022](#)

- (b) Municipal Heritage Committee Meeting Minutes – [July 20, 2022](#)
- (c) Smith-Ennismore Police Services Board Minutes – [July 29, 2022](#)
- (d) Peterborough Police Services Board
  - Minutes – [August 16, 2022](#)
  - Q2 Quarter Report 2022 – [Crime Statistics](#)
  - Q2 [Non-Offence Calls for Service](#)
  - Q2 [Policing Activity Report – Ward of Lakefield](#)
  - Q2 [Complaints Summary](#)
  - Q2 [Non-Offence Statistics – Area 5](#)
  - Q2 [Offence Statistics – Area 5](#)
- (e) EDBC Minutes – [May 30, 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) Closed Session – Conference Call –
  - a. Litigation or potential litigation matter affecting the municipality - Section 239. (2) (e) – Ongoing Litigation Matter (Hard Copy Report)
  - b. Matter Regarding an Identifiable Individual
  - c. Closed Session Minutes – April 26, 2022, May 17, 2022, August 9, 2022 and September 13, 2022

## **12. By-laws**

- (a) 2022 – 066 – Authorizing – Demolition Agreement - Walker - 2500 Chemong Rd

- (b) 2022-067 - Authorizing - Merger Agreements - Glover - Part Lot 18,  
Concession 11 - Smith Ward
- (c) 2022-068 - Confirming

## **Adjournment**