

**Township of Selwyn
Special Council Meeting**

**Capital and Preliminary Budget Discussion and
Preliminary 2023 Work Plans**

Thursday, December 8, 2022 – 9:00 AM

Council Chambers
1310 Centre Line
Township of Selwyn

Please Note:

Limited numbers can be present in the Council Chambers at one time. If you wish to attend in person please send an [email](#) to register your attendance.

OR

Watch the meeting via livestreaming

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

- **9:00 AM – Special 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

None.

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

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 prior to 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) Janice Lavalley, Chief Administrative Officer – [2023 Preliminary Work Plans Departmental Work Report and Plans](#)

1. [Chief Administrative Officer](#)
2. [Building and Planning Department](#)
3. [Community & Corporate Services/Clerk's Department](#)
4. [Finance Department](#)
5. [Fire Department](#)
6. [Human Resources](#)
7. [Library](#)
8. [Parks and Recreation](#)
9. [Public Works](#)

(b) R. Lane Vance, Manager of Financial Services/Treasurer — [2023 Capital Budget](#)

- PowerPoint Presentation (will be provided at meeting)
- [Dept. 00 – Summary](#)
- [Dept. 05 – General Government](#)
- [Dept. 06 – Facilities](#)
- [Dept 10 – Fire Services](#)
- [Dept. 13 – Building Inspections](#)
- [Dept. 14 – Building Vehicles](#)
- [Dept. 20 – Roads](#)
- [Dept. 22 – Equipment](#)
- [Dept. 26 – Structures](#)
- [Dept. 33 – Waste Diversion](#)
- [Dept. 40 – Parks & Recreation](#)
- [Dept. 44 – Library Services](#)

- [Dept. 45 – Parks & Recreation Equipment](#)
 - [Dept. 99 – Studies](#)
- (c) R. Lane Vance, Manager of Financial Services/Treasurer — [2023 Budget Impacts](#)
- Attachment - [Assessment Comparison – True Growth 2022](#)
 - Attachment - [Assessment Summary – Comparison 2022 to 2023 Roll](#)
- (d) P. Mike Richardson, Manager of Recreation Services – [Lakefield Campground Capital Purchase](#)

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 – None.

7. Peterborough County Report

- (a) Peterborough County Report – None.

8. Committee Reports

- (a) None.

9. Petitions

10. Other, New & Unfinished Business

- (e) Council Term Priorities - Discussion

11. By-laws

(a) 2022 – 079 – Confirming

Adjournment