

# **Township of Selwyn Regular Council Meeting**

**Tuesday, February 28, 2023 – 1:00 PM**

Virtual Meeting

Watch the meeting via livestreaming

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

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- **12:10 PM – [Committee of Adjustment](#)**
  - **1:00 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 [February 14, 2023](#)
- Discussion out of the minutes

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

(a) 1:05 pm – The Loomex Group – [Introduction of Community Risk Assessment Process](#)

(b) 1:20 pm - Michelle Ferreri – Greetings

## **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 Noon 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) Tania Goncalves, Deputy Clerk - [Heritage Committee – Impacts Bill 23](#)

## **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) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Annual Tariff of Fees Update](#)

- Attachment – [Schedule A - By-law 2016-026 – Consolidated Version \(updated February 2022\)](#)

(b) Robert Kelly, Manager of Building and Planning – [Zoning By-law Amendment – Housekeeping](#)

- Attachment – [Draft By-law 2023-013 – Housekeeping ZBA](#)
- Attachment – [Comments](#)

(c) Gord Jopling, Fire Chief - [2022 Annual Report](#)

- Attachment 1 - [Breakdown of Calls](#)
- Attachment 2 - [OFM Call Numbers and Fire Losses](#)
- Attachment 3 - [Calls per Fire Hall](#)
- Attachment 4 - [Total Call Numbers 2008 to Present](#)

- (d) Kim Berry, HR Coordinator – Staffing Update – [Project Coordinator – Water & Sewer](#)

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

- (a) Correspondence Report – [February 28, 2023](#)

**7. Peterborough County Report**

- (a) Peterborough County Report – [February 28, 2023](#)

**8. Committee Reports**

- (a) None.

**9. Petitions**

**10. Other, New & Unfinished Business**

- (a) Schedule Town Hall Meeting – June 3, 2023 from 10 am to 11:30 am – Bridgenorth Hall

**11. By-laws**

- (a) 2023-013 – Zoning By-law - Housekeeping Amendment
- (b) 2023-014 – Amend Tariff of Fees
- (c) 2023-015 – Confirming

**Adjournment**