

Township of Selwyn Regular Council Meeting

Tuesday, March 28, 2023 – 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

- **12:40 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 [March 14, 2023](#)
- Discussion out of the minutes

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

- (a) 1:05 PM – Jeff Cadence, Project Manager – Canadian Mental Health Association – The Road Ahead Mobile Wellness Clinic
- (b) 1:20 PM – Guy Hanchet, For Our Grandchildren – [Enbridge Gas Pipeline](#)
Note: refer as well to Correspondence Item 4. a)

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public participating virtually 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) R. Lane Vance, Manager of Finance/Treasurer & Adam Tobin, Manager of Public Works – [Woodland Acres Water and Sewer Budget](#)
 - Attachment 1 – [PSAB Compliance Report – Woodland Acres](#)
 - Attachment 2 – [Budget Narrative and Worksheets – Dept # 32](#)
 - Attachment 3 – [Capital Worksheets](#) and [Attachments](#)
 - Attachment 4 – [Reserve Summary for Woodland Acres](#)
- (b) Angela Chittick, Manager of Community & Corporate Services, Clerk – [Task Team/Working Group Protocol](#)

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) Mike Richardson, Manager of Recreation Services – [Lakefield Campground Docking Tender](#)
- (b) Mike Richardson, Manager of Recreation Services – [Sports Courts Painting Tender](#)

- (c) Michelle Thornton, Deputy Treasurer/I.T. Coordinator – [2022 Council Remuneration](#)
 - Attachment - [Township of Selwyn Statement of Council Remuneration – 2022](#)
 - Attachment - [County of Peterborough Statement of Remuneration – 2022](#)
 - Attachment - [ORCA Statements of Remuneration - 2022](#)
- (d) Adam Tobin, Manager of Public Works – [Lakefield Drinking Water System Inspection](#)
 - Attachment 1 – [MECP Inspection Report – Lakefield Drinking Water System](#)
 - Attachment 2 – [MECP Inspection Summary Rating Record – Lakefield Drinking Water System](#)
- (e) Angela Chittick, Manager of Community & Corporate Services – [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

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

7. Peterborough County Report

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

8. Committee Reports

None.

9. Petitions

None.

10. Other, New & Unfinished Business

- (a) Special Meeting – Orientation Planning; Insurance/Risk Management/Legal Considerations – April 20th or April 27th (3 hours) – discuss availability

(b) Closed Session –

- a. Matter regarding identifiable individuals - Section 239. (2) (b) –Council Board and Committee Appointments (verbal update)
- b. Litigation matters – verbal update on an ongoing matter – Section 239. (2) (e)
- c. Closed Session Minutes – December 13, 2022 and January 17, 2023 (to be circulated at the closed session meeting).

11. By-laws

- (a) 2023-021 – Environmental Mitigation Measures Agreement - Pt. Lot 28, Conc. 12 - Nicholson
- (b) 2023-022 – Funding Agreement – Court Security and Prisoner Transportation Program
- (c) 2023-023 – Confirming

Adjournment