

Township of Selwyn Regular Council Meeting

Tuesday, June 6, 2023 – 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

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 [May 23, 2023](#) and the Special Council Meeting of [May 24, 2023](#).
- Discussion out of the minutes

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

- (a) 1:05 PM – Baker Tilly KDN LLP - 2022 Financial Statement – [Presentation](#)
 - i) R. Lane Vance, Manager of Financial Services – [Audited Financial Statements 2022](#)
 - Attachment - [Audited Financial Statements 2022](#)
- (b) 1:20 PM – Baker Tilly – [Presentation Role of the Auditor](#)

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) Janice Lavalley, Chief Administrative Officer – [Water and Wastewater Services – In-house Operations Transition Plan/Financial Analysis](#)
 - Attachment – [February 14th, 2023 Report – Water-Wastewater Future Operations](#)
 - Attachment – [Financial Analysis – Water/Wastewater Operations](#)
- (b) Robert Kelly, Manager of Building and Planning – [Rogers Telecommunication Tower – Lakefield Lagoon Property](#)
- (c) Meaghan Larocque, Communications & Marketing Coordinator – [Draft Council Communicator 2023](#)
 - Attachment – [Draft Communicator](#) (hard copy provided as well)

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) Alex Ernst, Project Coordinator Water & Sewer – [Sewer and Water Rates Information and Comparisons](#)

- Attachment – [Presentation](#)

(b) R. Lane Vance, Manager of Financial Services – [Ennismore Heritage Artspace Committee - Donations/Granting](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [June 6, 2023](#)

7. Peterborough County Report

(a) Peterborough County Report – [June 6, 2023](#)

8. Committee Reports

(a) Selwyn Public Library Board Regular Meeting – [April 24, 2023](#)

(b) Accessibility Advisory Committee Minutes – [May 25, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

(a) AMO – Request for Delegations – due June 9, 2023

(b) Closed Session –

i) Litigation or potential litigation matters – Section 239. (2)(e) - verbal

ii) Property matter – Section 239. (2)(c) – verbal

iii) Closed Session Minutes – April 25, 2023

11. By-laws

(a) 2023-040 – [Sewer Rates By-law](#)

(b) 2023-041 – [Water Rates By-law](#)

(c) 2023-042 – Authorizing By-law - Rogers Communications – Telecommunications Tower – Lagoon Property

(d) 2023-043 – Confirming

Adjournment