

Township of Selwyn Regular Council Meeting

Tuesday, June 27, 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 Special Council meeting of [June 3, 2023](#) and the Regular Council meeting of [June 6, 2023](#)
- Discussion out of the minutes

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

- (a) 1:00 pm – Ontario Senior of the Year Award – Helen Young
- (b) 1:05 pm – Public Meeting – Development Charges Background Study – [Watson & Associates Economists Ltd. \(20- 30 mins\)](#)
 - i) R. Lane Vance, Manager of Financial Services – [Development Charges Update 2023](#)
- (c) 1:30 pm – The Loomex Group – [Community Risk Assessment Presentation and Report](#) (20 mins)

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 – [Request for Extension of Water Service \(Hadden\)](#)
- (b) Tania Goncalves, Deputy Clerk – [Township Video Surveillance Policy](#)
 - Attachment - [Draft Policy](#)

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) R. Lane Vance, Manager of Financial Services – [Budget Amendment #2](#)
 - Attachment – [Budget Amendment # 2](#)
- (b) Adam Tobin, Manager of Public Works – [2023 Gravel Crushing Tender](#)
- (c) Adam Tobin, Manager of Public Works – [Cab and Chassis Tandem Truck](#)

(d) Tania Goncalves, Deputy Clerk – [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [June 27, 2023](#)

7. Peterborough County Report

(a) Peterborough County Report – [June 27, 2023](#)

8. Committee Reports

(a) Peterborough Police Services Board Meeting Minutes of [March 7, 2023](#),
[April 4, 2023](#) and [May 2, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

(a) Notice of Motion – Councillor Brian Henry
[Short Term Rentals](#)

11. By-laws

- (a) 2023-045 - Adopt a Video Surveillance Policy
- (b) 2023-046 - Authorizing - Merger Agreement - Russelle - Part Lot 40, Con 12 (Smith) Part 1 on 45R-17474
- (c) 2023-047 – Authorizing – Mitigation Measures Agreement B75-22
- (d) 2023-048 - Confirming

Adjournment