

Township of Selwyn Regular Council Meeting

Tuesday, September 12, 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 [August 8th, 2023](#).
- Discussion out of the minutes

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

(a) 1:00 PM – Public Meeting – Dispose and Sell Unopened Road Allowance – Peacock (528 Tara Road)

- i) Carla Hope, Corporate Services Assistant - [Stop and Close Inland Road Allowance – Applicants Richard & Jenna Peacock – Tara Road](#)
 - Attachment - [Public Notice](#)

(b) 1:30 PM – Public Meeting – OPA By-law Amendment

- i) Per Lundberg, Planner - [Official Plan Amendment - Part Lot 26, Concession 7 \(Lakefield Ward\)](#)
 - Attachment - [Draft Official Plan Amendment prepared by County Planning Staff](#)
 - Attachment - [Draft Official Plan Amendment schedule prepared by EcoVue Consulting Services Inc](#)
 - Attachment - [Comments](#)

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 Financial Services / Treasurer - [Financial Dashboard - Summary Template](#)
 - [Dashboard Summary Financial Report - Draft V.1](#)
- (b) Meaghan Larocque, Communications & Marketing Coordinator - [Fundraising Strategy Action Plan](#)
 - Attachment - [Action Plan](#)

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) Robert Kelly, Manager of Building and Planning - [RSM Plan Examiners Appointment](#)
 - Attachment - [RSM Consulting Services Agreement](#)
- (b) Mike Richardson, Manager of Recreation Services - [Ennismore Curling Club Water System Tender](#)
- (c) Tania Goncalves, Deputy Clerk - [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [September 12, 2023](#)

7. Peterborough County Report

- (a) Peterborough County Report - [September 12, 2023](#)

8. Committee Reports

- (a) Peterborough Police Services Board - [June 27, 2023](#) & [July 11, 2023](#)
- (b) Accessibility Advisory Committee Minutes - [August 3, 2023](#)

9. Petitions

10. Other, New & Unfinished Business

- (a) [Notice of Motion - Councillor John Boyko](#)
- (b) Closed Session -
 - a. 1 Item - Security of the property of the municipality or local board matter (Section 239 (2)(a)) and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Section 239 (2)(k)) – *material to be distributed at the meeting*
 - b. Closed Session Minutes – June 6, 2023 and August 8, 2023

11. By-laws

- a) 2023-063 - Authorizing - Merger Agreement - Harper/Harper PT S1/2 LT 22 Con 6
Smith Ward - B-110-22
- b) 2023-064 - Authorizing - Sale of unopened road allowance - Peacock
- c) 2023-065 - Authorizing - RSM - Building Services Review and Repeal 2019-080
- d) 2023-066 - Confirming

Adjournment