

## Township of Selwyn

### Special Council Meeting Capital 2024 Budget Discussion

Thursday, November 23, 2023 – 9:00 AM

Council Chambers  
1310 Centre Line  
Township of Selwyn

Watch the meeting via livestreaming

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

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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**

None

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

None.

**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 4:30 PM on the day before 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 – [2024 Capital Budget](#)
- PowerPoint Presentation (will be provided at meeting)
  - [Dept. 00 – Summary](#)
  - [Dept. 05 – General Government](#)
  - [Dept. 06 – Facilities](#)
  - [Dept. 10 – Fire Services](#)
  - [Dept. 14 – Building Vehicles](#)
  - [Dept. 20 – Roads](#)
  - [Dept. 22 – Roads Equipment](#)
  - [Dept. 23 – Streetlights](#)
  - [Dept. 26 – Structures](#)
  - [Dept. 33 – Waste Diversion](#)
  - [Dept. 34 – Stormwater](#)
  - [Dept. 40 – Parks & Recreation](#)
  - [Dept. 42 – Arena Lakefield](#)
  - [Dept. 43 – Arena Ennismore](#)
  - [Dept. 44 – Library Services](#)
  - [Dept. 45 – Parks & Recreation Equipment](#)
  - [Dept. 99 a – Studies](#)
  - [Dept. 99 b – Pending](#)
- (b) Adam Tobin, Manager of Public Works — [Landfill Compactor](#)
- [Attachment - Photo](#)

#### **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) None

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

(a) None

**7. Peterborough County Report**

(a) None

**8. Committee Reports**

(a) None

**9. Petitions**

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

(a) Closed Session – Section 239. (1) (a) – security of property of the municipality – Items to be distributed at the meeting.

**11. By-laws**

(a) 2023-083 – Confirming By-law

Adjournment