

Township of Selwyn Regular Council Meeting

Tuesday, December 12, 2023 - 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

- **12:50 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 [November 23, 2023](#) and the Regular Council Meeting of [November 28, 2023](#).
- Discussion out of the minutes

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

(a) 1:05 pm - Long Service Awards

Staff Long Service Awards

- Gord Jopling - 25 years

Volunteer Fire Fighter Long Service Awards - 25 years plus

- Paul Fitzgerald - 25 years
- Dan Farrow - 25 years
- Scott Cavanagh - 30 years
- Bill Northey - 30 years
- Denis Rioux - 30 years

(b) 1:20 PM - Andy Mitchell, Chair Selwyn Library Board - [Library Budget Needs](#)

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 - [Budget Amendment and PSAB Compliance](#)

- Attachment - [Budget Amendment # 4 - 2023](#)
- Attachment - [PSAB Compliance Report](#)

(b) Gord Jopling, Fire Chief - [Fire Services Communication Agreement Renewal](#)

- Attachment - [Dispatch Agreement](#)

(c) Per Lundberg, Planner - [Consent Application B-56-23 - 56 Regent Street](#)

- Attachment - [ORCA Comments](#)
- Attachment - [Municipal Appraisal Form \(DRAFT\)](#)

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) Angela Chittick, Manager of Community & Corporate Services/Clerk - [Insurance Program - 2024](#)

6. Correspondence for Discussion and/or Decision

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

7. Peterborough County Report

- (a) None.

8. Committee Reports

- (a) Library Board Minutes of [October 23, 2023](#)
- (b) Accessibility Advisory Committee Minutes of [November 16, 2023](#)

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) 2023-086 - Authorizing - Fire Services Communication (Dispatch) Agreement Renewal
- (b) 2023-087 - Confirming

Adjournment