

Township of Selwyn Special Council Meeting

Preliminary 2024 Work Plans, Budget Impacts and the 2022-2026 Term Review - Organizational Structure and Policy Framework

Thursday, December 14, 2023 - 9:00 AM

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
 - Discussion out of the minutes

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

- (a) 9:00 AM - David Forsey, Arcadis Professional Services (Canada) Inc. - The Link Service Delivery Review - Update and Consideration of Transit Levy (Presentation to be provided at the meeting)

- i) Angela Chittick, Manager of Community & Corporate Services/Clerk & Lily Morrow, Sustainability Coordinator - [Special Transit Levy](#)

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) Janice Lavalley, Chief Administrative Officer - [2024 Preliminary Work Plans Departmental Work Report and Plans](#)
 - 1. [Chief Administrative Officer](#)
 - 2. [Building and Planning Department](#)
 - 3. [Community & Corporate Services/Clerk's Department](#)
 - 4. [Finance Department](#)
 - 5. [Fire Department](#)
 - 6. [Human Resources](#)
 - 7. [Library](#)
 - 8. [Parks and Recreation](#)
 - 9. [Public Works](#)
- (b) R. Lane Vance, Manager of Financial Services/Treasurer - [2024 Capital Budget](#)
 - Attachment PowerPoint Presentation – [Taxation & Area Rates Budget 2024](#)
 - Attachment - [True growth calculation roll based 2023](#)
- (c) Janice Lavalley, CAO - [Term Review 2022-2026](#)
 - Attachments
 - [1.10 - Flexible Work Arrangements \(New\)](#)
 - [2.2. - Township Owned Vehicle](#)
 - [2.4 - Customer Service Standard](#)
 - [3.1 - Annual Vacations](#)
 - [3.2 - Employee Benefits](#)
 - [3.10 - Sick & Medical Leave](#)
 - [3.11 - Clothing & Tool Allowance](#)
 - [3.13 - Healthy Lifestyle Benefit](#)
 - [7.2 - H&S Responsibilities](#)
 - [Township Organizational Chart – 2023](#)
 - Departmental Organization Charts with Proposed Changes:
 - [Building and Planning Dept](#)

- [Community & Corporate Services](#)
- [Financial Services](#)
- [Public Works](#)

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

11. By-laws

(a) 2023-088 - Confirming

Adjournment