

Township of Selwyn Regular Council Meeting

Tuesday, January 16, 2024 – 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

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

- **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 Regular Council meeting of [December 12, 2023](#) and the Special Council meeting of [December 14, 2023](#)
- Discussion out of the minutes

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 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) Robert Kelly, Manager of Building and Planning – [Telecommunications Tower Concurrence Report](#)
 - Attachment – [C8263 Site Selection Justification Report](#)
 - Attachment – [C8263 Consultation Summary and Concurrence Letter Request](#)
 - Attachment – [ON5781 Justification Report](#)

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 - [Borrowing By-law 2024](#)
 - Attachment – [Draft Borrowing By-law and Credit Details](#)
- (b) R. Lane Vance, Manager of Financial Services - [Interim Tax By-law 2024](#)
 - Attachment – [Draft Interim Tax Levy By-law](#)
- (c) R. Lane Vance, Manager of Financial Services – [Development Charges Index](#)
 - Attachment – [Indexed and 80% Phase In](#)

(d) Robert Kelly, Manager of Building and Planning – [Peterborough Humane Society Agreement](#)

- Attachment – [Peterborough Humane Society Agreement](#)

(e) R. Lane Vance, Manager of Financial Services - [Water and Sewer Billing Update](#)

- Attachment – [Transition Timeline Chart](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [January 16, 2024](#)

7. Peterborough County Report

(a) Peterborough County Report – [January 16, 2024](#)

8. Committee Reports

(a) Peterborough Police Services Board Minutes of [November 7, 2023](#) and [November 28, 2023](#), [Q3 Policing Activity Report \(Lakefield\)](#)

(b) Peterborough Police Services Board - [Announcement - Appointment of Deputy Chief](#)

9. Petitions

10. Other, New & Unfinished Business

(a) Special Meeting February 1, 2024 – Additional Agenda Item – Building Permit Fee Update

11. By-laws

(a) 2024-001 - Borrowing By-Law

(b) 2024-002 - Interim Tax Levy By-Law

(c) 2024-003 - Authorizing - Peterborough Humane Society Agreement

(d) 2024-004 - Confirming

Adjournment