

Township of Selwyn Regular Council Meeting

Tuesday, February 13, 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 [January 16, 2024](#) and the special Council meeting of [February 1, 2024](#).
- Discussion out of the minutes

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

(a) 1:05 PM - Tonya Kraan - SHCG - [Vendor Pop-up Presentation/Update](#)

- i) Breanna Guiotto, Economic Development Coordinator (Acting) - [Vendor Pop-Up Market Protocol](#)

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) R. Lane Vance, Manager of Financial Services - [Final Adoption of the Budget and PSAB Compliance Report](#)

- Attachment – [2024 PSAB Budget Reconciliation Spreadsheet](#)

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) Adam Tobin, Manager of Public Works – [Tender – CCTV](#)

(b) Tania Goncalves, Deputy Clerk – [Heritage Designation – Kawartha Park Chapel – 2488 Hiawatha Lane](#)

- Attachment – [Heritage Designation Brief](#)
- Attachment – [Staff Report – Dated November 28, 2023](#)
- Attachment – [Draft By-law 2024-007](#)

(c) Tania Goncalves, Deputy Clerk – [Various By-laws](#)

(d) Kim Berry, HR Coordinator – [Recruitment Update](#)

(e) Adam Tobin, Manager of Public Works – [Equipment Purchase](#)

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [February 13, 2024](#)

7. Peterborough County Report

(a) Peterborough County Report – [February 13, 2024](#)

8. Committee Reports

(a) Smith Ennismore Police Services Board Minutes – [January 29, 2024](#)

9. Petitions

10. Other, New & Unfinished Business

(a) Closed Session –

- i) Litigation or potential litigation matters affecting the municipality - Section 239. (2) (e) – 2 matters (Notice of Insurance Claims and Update on a Ontario Land Tribunal matter) – *verbal updates*
- ii) Closed Session Minutes – December 12, 2023

11. By-laws

- (a) 2024-006 – Authorizing – Court Security and Prisoner Transportation Program
- (b) 2024-007 – Heritage Designation – 2488 Hiawatha Lane – Kawartha Park Chapel
- (c) 2024-008 – Authorizing - Tender - CCTV Inspection and Storm Sewer Flushing
- (d) 2024-009 – Confirming

Adjournment