Township of Selwyn Regular Council Meeting

Tuesday, March 12, 2024 - 1:00 PM

Council Meeting

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

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.

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 <u>February</u> <u>27, 2024</u>
- Discussion out of the minutes

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

- (a) 1:00 pm Staff Introductions
 - Nicole Hendricks, Administrative Assistant (Planning & By-law)

- Raine Dow, Financial Services Assistant (Water & Sewer)

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) Adam Tobin, Manager of Public Works Pick-up Truck Procurement
- (b) Gord Jopling, Fire Chief Medical Tiered Response Agreement
 - Attachment <u>Tiered Response Tables</u>
 - Attachment Medical Tiered Response Agreement

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 <u>Strickland Street Tender</u>
- (b) Adam Tobin, Manager of Public Works <u>Water & Sewer Transition</u> <u>Update</u>
- (c) Adam Tobin, Manager of Public Works Sweeper Attachment RFP

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – <u>March 12, 2024</u>

7. Peterborough County Report

(a) Peterborough County Report – <u>March 12, 2024</u>

8. Committee Reports

(a) Accessibility Advisory Committee Minutes - February 22, 2024

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- a) 2024-013 Authorizing Strickland Street Tender
- b) 2024-014 Confirming

Adjournment