

Township of Selwyn Regular Council Meeting

Tuesday, March 26, 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>

- **Committee of Adjustment - No Applications**
 - **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.

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 [March 12, 2024](#)
- Discussion out of the minutes

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

- a) 1:05 PM - Sandra Robinson, Manager of Children's Services City of Peterborough and Nancy Fischer, Consultant - Peterborough Childcare Expansion
- [Report - Canada-Wide Early Learning and Child Care Growth Plan 2023-2026](#)
 - [Presentation](#)

Proposed Resolution:

That the presentation from Peterborough Children's Services, who are the agency for childcare services in the City and County of Peterborough, related to the *Childcare Growth Plan 2023-2026* be received for information; and that the Township of Selwyn support the efforts of the expansion committee by keeping them informed of any potential new developments, underutilized spaces, surplus lands etc... that could potentially support the development of child care spaces in Selwyn.

- b) 1:20 PM - Julie Grant - [Accessible Playground Proposal](#) (Collaboration with the Ennismore Optimist Club)
- i) Mike Richardson, Manager of Parks and Recreation - [Inclusive Playground Installation Project at Ennismore Waterfront Park](#)

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/Adam Tobin, Manager of Public Works - [Woodland Acres Water and Sewer Budget 2024](#)
- Attachment - [PSAB Compliance Report - Woodland Acres](#)
 - Attachment - [Budget Narrative](#) and [Worksheets - Department # 32](#)
 - Attachment - [Capital Worksheets](#) and [Attachments](#)
 - Attachment - [Reserve Summary for Woodland Acres](#)

- (b) Janice Lavalley, Chief Administrative Officer - [Peterborough County O.P.P. Detachment Board Update and Appointment](#)
- (c) Mike Richardson, Manager of Building and Planning - [Township Lakefield Campground](#)
 - Attachment - [Updated Capital Budget Work Sheet for Lakefield Campground Infrastructure Upgrade](#)

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 - [Budget Amendment 1 & 2](#)
 - Attachment - [Budget Amendment 1](#)
 - Attachment - [Budget Amendment 2](#)
- (b) Michelle Thornton, Deputy Treasurer - [2023 Council Remuneration](#)
 - Attachment - [Township of Selwyn Statement of Council Remuneration](#)
 - Attachment - [County of Peterborough Statement of Remuneration](#)
 - Attachment - [ORCA Statement of Remuneration](#)
- (c) Tania Goncalves, Deputy Clerk - [Various By-laws](#)
- (d) Mike Richardson, Manager of Parks and Recreation - [Accessible Docks and EZ Dock System](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [March 26, 2024](#)

7. Peterborough County Report

- (a) Peterborough County Report - [March 26, 2024](#)

8. Committee Reports

- (a) Peterborough Police Service Board - [2023 4th Quarter Snapshot - Lakefield](#)
- (b) Peterborough Police Service Board - [Media Release - New Collective Working Agreement](#)

9. Petitions

10. Other, New & Unfinished Business

- (a) Special Meeting - April 23rd - 9:00 am - Strategic Plan and Recreation Services and Trails Master Plan Kick-Off - Council and Senior Staff Planning Session
- (b) Closed Session -
 - i) Litigation or potential litigation matters affecting the municipality - Section 239. (2) (e) - 1 matter (Update Ontario Land Tribunal matter) - *verbal update*
 - ii) Closed Session Minutes - February 13, 2024

11. By-laws

- (a) 2024-015 - Authorizing - Merger Agreement - B-98/23 - Pt Lot 5 Con 10 Ennismore
- (b) 2024-016 - Confirming

Adjournment