

Township of Selwyn Regular Council Meeting

Tuesday, June 11, 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**
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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 [May 28, 2024](#)
- 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) Adam Tobin, Manager of Public Works and R. Lane Vance, Manager of Financial Services – [Lakefield Water & Sewer Budget 2024](#)

- Attachment – [PSAB Compliance Report – Lakefield Water & Sewer](#)
- Attachment – [Budget Narrative & Worksheet Summary - Department # 30 Lakefield Sewer](#)
- Attachment – [Capital Project Sheets and Related Photos](#)
- Attachment – Budget Narrative & Worksheet Summary - [Department # 31 Lakefield Water](#)
- Attachment – [Capital Projects Sheets and Related Photos](#)
- Attachment – [Budget Narrative & Worksheet Summary - Department # 35 Water & Sewer Equipment](#)
- Attachment – [Replacement Schedule](#)
- Attachment – [Reserve Summary for Lakefield Water and Sewer](#)

(b) Mike Richardson, Manager of Recreation Services – [Replacement of Main Electrical Distribution Panel, Feed and Switch - Municipal Office](#)

- Attachment – [Capital Budget Sheet](#)

(c) Lily Morrow, Sustainability Coordinator – [2024 Energy Conservation & Demand Management Plan](#)

- Attachment – [2024 Energy Conservation and Demand Management Plan](#)

(d) Meaghan Larocque, Communications & Marketing Coordinator – [Draft Council Communicator 2024](#)

- Attachment – [Draft Communicator](#) (hard copy provided as well)

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) Kim Berry, HR Coordinator – [Staffing Update: Building Official 1](#)
- (b) Tania Goncalves, Deputy Clerk – [Various By-laws](#)
- (c) Angela Chittick, Manager of Community & Corporate Services /Clerk – [Parking By-law Amendment – Water Street](#)
 - Attachment - [Draft By-law](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [June 11, 2024](#)

7. Peterborough County Report

- (a) Peterborough County Report – [June 11, 2024](#)

8. Committee Reports

- (a) Selwyn Library Board minutes of [February 26, 2024](#), [March 25, 2024](#) and [April 22, 2024](#)
- (b) Joint Accessibility Advisory Committee minutes of [April 25, 2024](#)

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- (a) 2024-032 - MOU Ennismore Curling Club - Lease Agreement
- (b) 2024-033 - Environmental Mitigation Measures Agreement - Collins - B-10-23

- (c) 2024-034 - By-law to Amend Lakefield Parking By-law (88-28)
- (d) 2024-035 - Confirming

Adjournment