

Township of Selwyn Regular Council Meeting

Tuesday, June 25, 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>

- 12:50 PM – [Committee of Adjustment](#)
 - 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 [June 11, 2024](#)
- Discussion out of the minutes

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

(a) 1:05 pm - Staff introductions

- Azmeri Aziz – Permit Intake Technician (Acting)
- Mitchell Hynes – Building Official 1
- ~~- Annabel Deubou – Water & Wastewater Operator - **to be rescheduled**~~
- ~~- Brendan Hill – Water & Wastewater Operator - **to be rescheduled**~~

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 – [Asset Management Plan – 2024 update](#)

- Attachment - [Asset Management Section - Sidewalks](#)
- Attachment - [Asset Management Section - Traffic Signage](#)
- Attachment - [Asset Management Section - Facilities](#)

(b) R. Lane Vance, Manager of Financial Services – [Asset Retirement Obligations Policy](#)

- Attachment - [Asset Retirement Obligation \(ARO\) Policy](#)

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 Report](#)

- Attachment – [Budget Amendment #3](#)

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

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – [June 25, 2024](#)

7. Peterborough County Report

None.

8. Committee Reports

(a) Selwyn Public Library Board – [January 22, 2024](#)

(b) Peterborough Police Service Board Minutes – [May 14, 2024](#) and [2023 Annual Report](#)

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

(a) 2024-037 - Adopt ARO Policy

(b) 2024-038 - Authorizing - Canada Community Building Fund Agreement

(c) 2024-039 - Confirming

Adjournment