

Township of Selwyn Regular Council Meeting

Tuesday, September 24, 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>

- **12:45 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 [September 10, 2024](#)

- Discussion out of the minutes

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

- a) Staff Introductions:
 - Building Official - Nicholas Hoornweg
 - Emergency & Risk Management Advisor - Bryden Erdmann
 - Public Works Labourer - Corey Foster
- b) Peterborough County - [Road Transfer Rationalization Presentation](#) and [Policy](#)

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) Mike Richardson, Manager of Recreation Services - [Community Sport and Recreation Infrastructure Fund - Ennismore Arena Floor/Chiller Replacement](#)
- b) Janice Lavalley, CAO - [Curbside Garbage Collection Contract Extension 2024-2027](#)
- c) Adam Tobin, Manager of Public Works - [Road Safety Device, Fothergill Isle Guide Rails](#)

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) Lily Morrow, Sustainability Coordinator - [Circular Economy Month](#)
- b) Andrew Bowyer, Fire Prevention Officer - [Fire Prevention Week](#)

- c) Andrew Bowyer, Fire Prevention Officer - [“Saved by the Beep!” Day](#)
- d) R. Lane Vance, Manager of Financial Services - [Budget Amendment Report](#)
 - Attachment - [Budget Amendment](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report - [September 24, 2024](#)

7. Peterborough County Report

- a) Peterborough County Report - [September 24, 2024](#)

8. Committee Reports

- a) Peterborough Police Services Board Minutes of [August 13, 2024](#) and [2024 Q2 Financial Report](#)

9. Petitions

- a) Petition - [Urban Hens](#)

10. Other, New & Unfinished Business

11. By-laws

- a) 2024-052 - Authorizing - Curbside Garbage Collection Extension
- b) 2024-053 - Confirming

Adjournment