

Township of Selwyn Regular Council Meeting

Tuesday, October 8, 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.

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 24, 2024](#) and the Joint Council Meeting of [September 26, 2024](#)
- Discussion out of the minutes

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

- a) 1:05 PM - Sarah Groves, [MPAC Update](#)
- b) 1:20 PM - Gaby Kalapos, Clean Air Partnership - [Update on the Home Energy Assessment Study](#)
 - i) Parys Carr, Sustainability Coordinator (Acting) - [Home Energy Loan Feasibility Study - Clean Air Partnership/Update](#)

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

None

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) Tania Goncalves, Deputy Clerk - [Local Government Week 2024](#)
- (b) Tania Goncalves, Deputy Clerk and Carla Hope, Corporate Services Assistant Records - [Retention By-law Update](#)
 - Attachment - [Draft By-law and Schedule](#)
- (c) Carla Hope, Corporate Services Assistant - [New Lottery Group - Kawartha Gymnastics](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report - [October 8, 2024](#)

7. Peterborough County Report

None

8. Committee Reports

(a) Municipal Heritage Committee Meeting Minutes - [September 19, 2024](#)

(b) Accessibility Advisory Committee Meeting Minutes - [September 26, 2024](#)

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

(a) 2024-054 - Records Retention By-law

(b) 2024-055 - Confirming

Adjournment