

**Township of Selwyn  
Special Council Meeting**

**Preliminary 2024 Work Plans, Budget Impacts  
Home Energy Retrofit Program**

**Thursday, December 12, 2024 - 1:00 PM**

Council Chambers  
1310 Centre Line  
Township of Selwyn

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

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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.*

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**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**

None.

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

- a) 1:05 PM - Gaby Kalapos, Clean Air Partnership - Update on a Home Energy Retrofit Program (power point - to be provided at the meeting)
  - i.) Angela Chittick, Manager of Community & Corporate Services/Clerk & Parys Carr, Sustainability Coordinator (Acting) - [Home Energy Retrofit Program](#)

## 3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public participating virtually has a question please send an email by 4:30 PM on the day before 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) Janice Lavalley, Chief Administrative Officer - [2025 Preliminary Work Plans Departmental Work Report and Plans](#)
  - 1. [Chief Administrative Officer](#)
  - 2. [Building and Planning Department](#)
  - 3. [Community & Corporate Services/Clerk's Department](#)
  - 4. [Finance Department](#)
  - 5. [Fire Department](#)
  - 6. [Human Resources](#)
  - 7. [Library](#)
  - 8. [Parks and Recreation](#)
  - 9. [Public Works](#)
- b) R. Lane Vance, Manager of Financial Services/Treasurer - 2025 Budget Impacts PowerPoint Presentation (will be provided at meeting)

## 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) None

**6. Correspondence for Discussion and/or Decision**

a) None

**7. Peterborough County Report**

a) None

**8. Committee Reports**

a) None

**9. Petitions**

**10. Other, New & Unfinished Business**

a)

**11. By-laws**

a) 2024-082 - Confirming

**Adjournment**