Township of Selwyn Regular Council Meeting

Tuesday, March 11, 2025 - 1:00 PM

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 meeting held on <u>February 25</u>, 2025.
 - Discussion out of the minutes.

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

- a) 1:05 PM Paula Joore, Vice President and Holly Conley <u>Ennismore Minor Hockey Association Ice Allocation Policy</u>
 - i) Mike Richardson, Manager of Recreation Services <u>Background on</u> <u>Facility Use Policy</u>

Recommended Resolution:

That the report of the Manager of Recreation Services regarding the background of the Facility Time Allocation Policy Review be received for information.

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 - <u>Asset Management Plan - Levels of Service and Financial Planning</u>

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

None.

6. Correspondence for Discussion and/or Decision

a) Correspondence Report - March 11, 2025

7. Peterborough County Report

a) Peterborough County Report - March 11, 2025

8. Committee Reports

- a) Accessibility Advisory Committee Minutes of February 20, 2025
- b) Peterborough Police Service Board Minutes of <u>January 21, 2025</u> and <u>2024</u> Annual Report and Q4 Complaint Summary
- c) Peterborough OPP Detachment Board Minutes of <u>January 27, 2025</u>

9. Petitions

10. Other, New & Unfinished Business

- a) Notice of Motion Councillor John Boyko Family Stick and Puck Program
- b) Closed Session
 - i) Personal matters about an identifiable individual, including a municipal or local board employees Section 239. (2) (b) verbal

11. By-laws

a) 2025-015 - Confirming

Adjournment