

Township of Selwyn Regular Council Meeting

Tuesday, May 13, 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**
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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 [April 22, 2025](#).
- Discussion out of the minutes.

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

a) 1:05 pm - Andy Mitchell, Selwyn Library Board Chair - [Presentation](#)

- Attachment - [Annual Report](#)

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) Angela Chittick, Manager of Community and Corporate Services/Clerk - [2026 Municipal Election Voting Method](#)

- Attachment - [Draft By-law 2025-035 - Alternative Voting](#)

b) Parys Carr, Sustainability Coordinator (Acting) - [Corporate Greenhouse Gas Emissions Progress Report](#)

- Attachment - [Township of Selwyn Corporate Greenhouse Gas Emissions Update](#)

c) R. Lane Vance, Manager of Financial Services - [Development Charges By-law Feedback from Camprground Industry Representatives](#)

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) Adam Tobin, Manager of Public Works - [Surface Treatment Tender](#)

b) Adam Tobin, Manager of Public Works - [Smith Landfill Annual Report](#)

- Attachment - [2024 Smith Landfill Annual Report - Executive Summary](#)
- c) Adam Tobin, Manager of Public Works - [2022 to 2024 Ennismore Waste Disposal Site Monitoring Report](#)
 - Attachment - [2022 to 2024 Ennismore Waste Disposal Site Monitoring Report](#)
- d) Kim Berry, HR Coordinator - [Recruitment Update](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report - [May 13, 2025](#)

7. Peterborough County Report

- a) Peterborough County Report - [May 13, 2025](#)

8. Committee Reports

- a) Peterborough Police Services Board - [2024 Year-End Financial Report](#) and Minutes of [March 18, 2025](#)
- b) Peterborough County OPP Detachment Board - Minutes of [March 24, 2025](#) and [Correspondence Regarding Board Remuneration](#)

Recommendation:

That the correspondence from the Peterborough County OPP Detachment Board pertaining to Board Remuneration be received for information; and

That the Township of Selwyn confirms that the Peterborough County OPP Detachment Board Remuneration rates of \$100/per Board meeting for Community Representatives and Provincial Appointees can be accommodated in the approved 2025 Selwyn OPP area rate budget; and that correspondence be forwarded to the Board advising of the same.

9. Petitions

10. Other, New & Unfinished Business

- a) AMO conference 2025 - Delegation Request Deadline May 30th
- b) Closed Session -
 - i) Litigation or potential litigation matters affecting the municipality - Section 239. (2) (e) - 1 matter (hard copy materials to be distributed) and 1 matter (verbal)
 - ii) Closed Session Minutes - February 25, 2025, March 11, 2025 and April 22, 2025 (hard copy materials to be distributed)

11. By-laws

- a) 2025-035 - 2026 Municipal Election - Alternative Voting
- b) 2025-036 - Confirming

Adjournment