



Township of Douro-Dummer Agenda for a Regular Meeting of Council

Tuesday, May 19, 2020, 5:00 p.m.

Douro-Dummer YouTube Channel

https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R_A

Please note, that Council may, by general consensus, change the order of the agenda, without prior notification, in order to expedite the efficiency of conducting business

Meetings During COVID-19

Council met on April 2, 2020 and amended the Township Procedure By-Law to permit meetings to be held electronically, under the authority of the Municipal Emergency Act, 2020, in order to function during the pandemic.

During the COVID-19 pandemic, regular meetings of Council are being held electronically. Meetings will be recorded and live-streamed on the Township YouTube channel.

Please contact the Clerk if you require an alternative method to virtually attend the meeting. crystal@dourodummer.on.ca or 705-652-8392 x205

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1. **Moment of Silent Reflection**
 2. **Disclosure of Pecuniary Interest:**
 3. **Adoption of Agenda: May 19, 2020**
 4. **Adoption of Minutes:**
 - 4.1 **Special - May 5, 2020**
 - 4.2 **Regular - May 5, 2020**
 5. **Business arising out of previous minutes:**

6. Delegations, Petitions or Presentations:

6.1 Special Presentation - Carol Anne Nelson - Long-time Service Recognition

A special presentation to Carol Anne Nelson for 30 years service with the Township

7. Other Business and Staff Reports:

7.1 The Main Street Revitalization project, Public Works-2020-04

7.2 Petition to Ban Fishing at Crowe's Landing and McCracken's Landing Wharfs, C.A.O.-2020-18

7.3 Legal Services Request for Proposal, C.A.O.-2020-19

7.4 Amendment to Procedural By-Law, Clerk/Planning-2020-16

7.5 Hiring Process for Contract Manager of Public Works, C.A.O.-2020-20

8. Committee Minutes and Other Reports:

8.1 County of Peterborough Official Plan Project - Technical Advisory Committee Minutes from May 7, 2020

9. By-laws:

9.1 By-law 2020-28 - To amend the Procedural By-law

A By-law to amend By-law No. 2018-09, as amended, being "A by-law to govern the proceedings of the Council of The Corporation of the Township of Douro-Dummer" (Procedural By-law)

10. Correspondence – Action Items:

10.1 City of Hamilton

A By-law to Prohibit and Regulate Certain Public Nuisances within the City of Hamilton

10.2 The Association of Municipalities of Ontario (AMO)

AMO Launches Virtual 2020 Conference

10.3 Town of Grimsby

A Resolution to Support for Commercial Rent Assistance Program

10.4 Oakville Economic Task Force

A letter requesting changes to the Ontario-Canada Emergency Commercial Rent Assistance Program

10.5 Township of North Frontenac

A Resolution regarding the Framework for Reopening our Province - Residential Construction in Rural Areas.

11. Correspondence/Information Items: None

12. Accounts: to May 11, 2020

13. Notices of Motion:

14. New Business:

15. Closed Session: None

16. Rise from Closed Session with or without a Report: N/A

17. Confirming By-law - By-law 2020-29

To confirm the proceedings of the regular electronic meeting held on May 19, 2020

18. Adjournment