



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

Tuesday, June 2, 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. Call to Order
 2. Land Acknowledgment
 3. Moment of Silent Reflection
 4. Disclosure of Pecuniary Interest:
 5. Adoption of Agenda: June 2, 2020
 6. Adoption of Minutes:
 - 6.1 Regular - May 19, 2020
 7. Business arising out of previous minutes:
 8. Delegations, Petitions, Presentations or Public Meetings: None

9. Other Business and Staff Reports:

- 9.1 Service Delivery Review and Organizational Review Project Update - May 2020, C.A.O.-2020-22**
- 9.2 Extend Interim Appointment – Integrity Commissioner, Clerk/Planning-2020-23**
- 9.3 Tax Implications of Further Deferral, Treasurer-2020-17**
- 9.4 Respiratory Protection Program, Fire Chief-2020-06**
- 9.5 Ice Allocation Policy, Recreation Facilities-2020-05**
- 9.6 Entrance Permit – Additional Entrance 562 Douro Fifth Line, Public Works-2020-06**
- 9.7 Request to Brush – Seventh Line South Dummer, Public Works-2020-07**
- 9.8 Temporary C.A.O. Position, Clerk/Planning-2020-24**

10. Committee Minutes and Other Reports:

- 10.1 Deputy Mayor Moher – Update on County Council Matters**
- 10.2 Departmental Reports – C.A.O., Clerk's/Planning, Building Services, Finance, Fire, Parks and Recreation and Public Works Departments**
 - 10.2.1 Administration Monthly Report - May 2020, C.A.O.-2020-21**
 - 10.2.2 Clerk-Planning - May 2020, Clerk/Planning-2020-22**
 - 10.2.3 Building May Report, Building Department-2020-04**
 - 10.2.4 April and May Fire Department Report, Fire Chief-2020-07**
 - 10.2.5 Recreation Facilities - May 2020, Recreation Facilities-2020-06**
 - 10.2.6 Public Works Monthly Report May, 2020, Public Works-2020-05**
- 10.3 Donwood Parks Committee Minutes - January 29, 2020**
- 10.4 Douro-Dummer Public Library Board Minutes - February 11, 2020 and April 22, 2020**
- 10.5 Douro-Dummer Planning Committee Minutes - March 2, 2020**

11. By-laws: None

12. Correspondence – Action Items:

12.1 City of Kitchener

A Resolution to urge the Federal and Provincial governments to establish a universal basic income.

12.2 City of Cambridge

A Resolution regarding Funding for Rehabilitation Facilities

13. Correspondence/Information Items:

13.1 Ontario Energy Board

Notice - Enbridge Gas Inc. applied for approval of a System Expansion Surcharge, a Temporary Connection Surcharge and an Hourly Allocation Factor.

13.2 Emails of Appreciation (2)

John McGregor - regarding Alliance Zoom Meeting
Robert Knox - regarding Crowe's landing

14. Accounts: To May 25, 2020

15. Notices of Motion:

16. Announcements:

17. Closed Session: None

18. Rise from Closed Session with or without a Report

19. Confirming By-law - By-law 2020-30

20. Adjournment