



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

**Tuesday, September 1, 2020, 5:00 p.m.**

**Douro-Dummer YouTube Channel**

**[https://www.youtube.com/channel/UCPpzm-uRBZRDjB89o2X6R\\_A](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

### **Electronic Meetings**

On August 4, 2020 Council amended the Township Procedure By-Law to permit meetings to be held electronically and to allow members participating electronically to be counted towards quorum.

Until further notice, 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](mailto:crystal@dourodummer.on.ca) or 705-652-8392 x205

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1. Call to Order
  2. Land Acknowledgement
  3. Moment of Silent Reflection
  4. Disclosure of Pecuniary Interest:
  5. Adoption of Agenda: September 1, 2020
  6. Adoption of Minutes:
    - 6.1 Special - August 4, 2020
    - 6.2 Regular - August 4, 2020
  7. Business arising out of previous minutes:

8. Delegations, Petitions, Presentations or Public Meetings:
  - 8.1 County of Peterborough - 2019 Year End Update and 2020 Objectives
9. Other Business and Staff Reports:
  - 9.1 Mandatory Face Covering Policy, C.A.O.-2020-42
  - 9.2 Heat Stress Prevention and Hot Weather Policy, C.A.O.-2020-43
  - 9.3 Municipal Office Re-Opening Plans, C.A.O.-2020-45
  - 9.4 Ice-Floor Rental Policy, Recreation Facilities-2020-13
  - 9.5 Facility Upgrades and Tender Follow Up, Recreation Facilities-2020-14
  - 9.6 Re-Opening of Community Centres, Recreation Facilities-2020-15
  - 9.7 Community Safety Zone – County Road 4, Public Works-2020-15
  - 9.8 Daleview Road Project - Update, Public Works-2020-16
  - 9.9 Supply and Delivery of Sodium Chloride, Public Works-2020-17
  - 9.10 FCM Funding Motion Change, Treasurer-2020-21
  - 9.11 Amend User Fees, Treasurer-2020-20
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 - August 2020, C.A.O.-2020-46
    - 10.2.2 Clerk/Planning - August 2020 , Clerk/Planning-2020-39
    - 10.2.3 Building August Report, Building Department-2020-07
    - 10.2.4 July and August Fire Department Report, Fire Chief-2020-11
    - 10.2.5 Recreation Facilities - August 2020, Recreation Facilities-2020-11

**10.2.6 Public Works August Report, Public Works-2020-14**

**10.3 Planning Committee Minutes - August 7, 2020**

**11. By-laws:**

**11.1 By-law 2020-47**

To appoint a Manager of Public Works (Jason Condon) and repeal By-law 2020-23

**11.2 By-law 2020-48**

To amend By-law 2019-24 (Appoint a new member to Donwood Parks Committee)

**11.3 By-law 2020-49**

To Amend By-law 2019-04, as amended (To remove a member from the Douro-Dummer Public Library Board)

**11.4 By-law 2020-50**

User fees and Charges By-law and to repeal By-law 2020-17, as amended.

**12. Correspondence – Action Items:**

**12.1 Municipality of West Grey**

Anti-racism Resolution

**12.2 Peterborough County**

Peterborough County providing notice of a Study Commencement and invites Public Comment regarding the Transportation Master Plan update.

**13. Correspondence/Information Items:**

**13.1 Delegation of Powers/Duties Report**

Approval of Livestock Damage Claims by Wolves or Bears

**14. Accounts:**

**15. Notices of Motion:**

**16. Announcements:**

**17. Closed Session:**

**18. Rise from Closed Session with or without a Report**

**19. Confirming By-law - By-law 2020-51**

To confirm the proceedings of this regular electronic meeting

**20. Adjournment**