



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

Tuesday, September 15, 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

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 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 15, 2020
 6. Adoption of Minutes:
 - 6.1 Special - August 24, 2020
 - 6.2 Regular - September 1, 2020
 7. Business arising out of previous minutes:

8. Delegations, Petitions, Presentations or Public Meetings: None
9. Other Business and Staff Reports:
 - 9.1 Building Department Update, Building Department-2020-08
 - 9.2 Sale of Surplus Equipment , Public Works-2020-18
 - 9.3 HR Committee and Service Delivery Implementation Committee Terms of Reference, C.A.O.-2020-47
 - 9.4 Boat Launch and Dock at Warsaw United Church, C.A.O.-2020-48
 - 9.5 Remembrance Day and Santa Claus Parade During COVID-19, C.A.O.-2020-50
10. Committee Minutes and Other Reports: None
11. By-laws: None
12. Correspondence – Action Items:
 - 12.1 Minister of Agriculture

Letter to introduce the Security from Trespass and Protecting Food Safety Act, 2020 that protects farmers, agri-food businesses, farm animals and food supply.
13. Correspondence/Information Items:
 - 13.1 Community Focus Bulletin

City of Peterborough seeking public consultation on the Transportation Master Plan
14. Accounts: None
15. Notices of Motion:
16. Announcements:
17. Closed Session:

***Note - This portion of the meeting and the remaining portion of the meeting will not be livestreamed on YouTube. The remaining portion of the meeting will be reflected in the official Minutes of the meeting.**

17.1 Personal matters about identifiable individuals, including municipal or local board employees (Personnel), pursuant to the Ontario Municipal Act, S.O. 2001, c. 25, Section 239 (2)(b)

18. Rise from Closed Session with or without a Report

19. Confirming By-law - By-law 2020-52

20. Adjournment