

- b) Report to Council – Agreement regarding Severance Applications B-104-16, B-105-16, B-106-16 (Clifford)

Resolution Number 04-2018

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated December 19, 2017, regarding an Agreement regarding Severance Applications B-104-16, B-105-16, B-106-16 (Clifford) be received and that the By-law be passed to authorize the execution of the agreement.

Carried

- c) Report – Free Garbage Bag Stickers

Resolution Number 05-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the report to Council, dated December 21, 2017, regarding the proposed notice of motion to review the free garbage bag sticker program be received and that this matter be deferred for one year.

Carried

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters

Resolution Number 06-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the verbal report from Deputy Mayor Moher regarding an update on County Council matters be received.

Carried

- b) Committee of Adjustment Meeting Minutes from November 24, 2017

Resolution Number 07-2018

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the minutes of the Committee of Adjustment meeting from November 24, 2017 be received.

Carried

- c) Township of Douro-Dummer Historical Committee meeting minutes from December 7, 2017

Resolution Number 08-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the Township of Douro-Dummer Historical Committee Meeting Minutes from December 7, 2017, be received.

Carried

- d) Douro-Dummer Police Services Board Meeting Minutes from December 13, 2017 and Calls for Service Summary Report for November 2017

Resolution Number 09-2018

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the Douro-Dummer Police Services Board meeting minutes from December 13, 2017 and Calls for Service Summary Report for November 2017 both be received.

Carried

9. By-laws:

By-law 2018-01

A By-law to authorize the execution of an Agreement with RBC Royal Bank (Banking Services Agreement)

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That By-law 2018-01, being a By-law to authorize the execution of an Agreement with RBC Royal Bank (Banking Services Agreement), be passed, in open council this 2nd day of January, 2018 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

By-law 2018-02

A By-law to authorize execution an Agreement with Fredrick Earl Clifford (the owner) (Severance Files B-104-16, B-105-16, B-106-16, Parent Roll No 020-003-03000)

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That By-law 2018-01, being a By-law to authorize the execution of an Agreement with RBC Royal Bank (Banking Services Agreement), be passed, in open council this 2nd day of January, 2018 and that the Mayor and the Clerk be directed to sign the same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) National Eating Disorder Information Centre – Request to Proclaim week of February 1st to February 7th, 2018 as Eating Disorder Awareness Week (EDAW)

Resolution Number 10-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the request from the National Eating Disorder Information Centre, dated November 2, 2017, regarding proclaiming the week of February 1st to February 7th, 2018 as Eating Disorder Awareness Week (EDAW) be received and that the week of February 1st-7th, 2018, be proclaimed as Eating Disorder Awareness Week (EDAW) in the Township of Douro-Dummer. Carried

- b) County of Peterborough – Resolution regarding Shoreline Slots at Kawartha Downs

Resolution Number 11-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the County of Peterborough, dated December 13, 2017, regarding Shoreline Slots at Kawartha Downs, be received. Carried

11. Correspondence /Information Items:

- a) Ministry of Community Safety and Correctional Services – Inquest Working Group Meeting of November 15th, 2017
- b) Peterborough Public Health – Board of Health Meeting Summary December 13, 2017
- c) AMO Watchfiles from December 14, 2017 and December 21, 2017
- d) Ministry of Municipal Affairs – Update on Bill 59, Putting Consumers First Act (Consumer Protection Statue Law Amendment)
- e) Ministry of Municipal Affairs – Passing of Bill 139, the Building Better Communities and Conserving Watershed Act, 2017

