

- b) Township of Douro-Dummer Public Library Board Meeting Minutes from February 13, 2018

That this time Councillor Johnston declared a pecuniary interest, left the room and took no part in the discussion or the vote.

Resolution Number 130-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Landsmann
That the Township of Douro-Dummer Public Library Board Meeting Minutes from February 13, 2018 be received. Carried

At this time, Councillor Johnston returned to the Council Chambers and retook his seat at the table.

- c) Township of Douro-Dummer Committee of Adjustment Meeting Minutes from February 23, 2018

Resolution Number 131-2018

Moved by: Deputy Mayor Moher Seconded by: Councillor Watt
That the Township of Douro-Dummer Committee of Adjustment Meeting Minutes from February 23, 2018 be received. Carried

- d) Township of Douro-Dummer Historical Committee Meeting Minutes from March 15, 2018

Resolution Number 132-2018

Moved by: Councillor Johnston Seconded by: Councillor Landsmann
That the Township of Douro-Dummer Historical Committee Meeting Minutes from March 15, 2018 be received and approved. Carried

- e) Township of Douro-Dummer Planning Committee Meeting Minutes from March 22, 2018

Resolution Number 133-2018

Moved by: Councillor Watt Seconded by: Councillor Landsmann
That the Township of Douro-Dummer Planning Committee Meeting Minutes from March 22, 2018 be received and approved. Carried

9. By-laws:

By-law Number 2018-21

A By-Law to authorize the execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) (Ontario's Main Street Revitalization Initiative)

Moved by: Councillor Johnston
Seconded by: Councillor Watt

That By-law 2018-21, being a by-law to authorize the execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) (Ontario's Main Street Revitalization Initiative), be passed, in open council this 3rd day of April, 2018 and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

10. Correspondence – Action Items:

- a) Town of Essex – Resolution requesting User Pay Childcare Services at Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipality (FCM) Conferences

Resolution Number 134-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the Resolution from the Town of Essex, dated March 12, 2018, requesting User Pay Childcare Services at Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipality (FCM) Conferences, be received and supported.

Carried

- b) Township of South Stormont – Resolution regarding location of Landfill Sites in the Province of Ontario

Resolution Number 135-2018

Moved by: Councillor Landsmann

Seconded by: Deputy Mayor Moher

That the Resolution from the Township of South Stormont, dated March 14, 2018, regarding the location of landfill sites be received.

Carried

- c) Ministry of Agriculture, Food and Rural Affairs – Consultation on Draft Agricultural Impact Assessment Guidance Document

Resolution Number 136-2018

Moved by: Councillor Watt

Seconded by: Councillor Johnston

That the Consultation on Draft Agricultural Impact Assessment Guidance Document from the Ministry of Agriculture, Food and Rural Affairs, be received.

Carried

- d) Ministry of Attorney General – Regulations related to the Local Planning Appeal Tribunal Act, 2017

Resolution Number 137-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Johnston

That the letter from the Ministry of the Attorney General, regarding regulations related to the Local Planning Appeal Tribunal Act, 2017, be received.

Carried

- e) Sustainable Peterborough – Invitation to Sustainable Peterborough Partnership Recognition Event and Awards

Resolution Number 138-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the invitation from Sustainable Peterborough to attend the Sustainable Peterborough Partnership Recognition Event and Awards, be received.

Carried

- f) College of Physicians and Surgeons of Ontario – Nominations for Council Award

Resolution Number 139-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That the nomination package from the College of Physicians and Surgeons of Ontario for the Council Award be received.

Carried

g) County of Peterborough – Call for Applications for 2018 Bursary Awards

Resolution Number 140-2018

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the notice from the County of Peterborough regarding a call for applications for the 2018 Bursary Awards, be received. Carried

11. Correspondence /Information Items:

a) County of Peterborough – By-law 2018-12 – Speed Limit Reduction on County Road 6 (Hamlet of Hall’s Glen) (80km/hr to 60 km/hr)

b) Peterborough Public Health – Board of Health meeting summary from March 14, 2018

c) City of Peterborough – Notice of Revised Application for Zoning By-law Amendment and Draft Plan of Subdivision Approval

d) Minister of Seniors Affairs – 2018 Senior of the Year Award

Resolution Number 141-2018

Moved by: Councillor Watt

Seconded by: Deputy Mayor Moher

That Correspondence/Information Items a) through d) all be received.

Carried

12. Accounts - Roads, General, Fire Department, Community Centres:

- to March 23, 2018

Resolution Number 142-2018

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That Council receives and approves payment of all of the accounts, dated March 23, 2018, and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business: None

15. Caucus Issues: Personal matters about identifiable individuals (Personnel)

Resolution Number 143-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council go into closed session for personal matters about identifiable individuals (personnel) (5:58 p.m.). Carried

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

Resolution Number 144-2018

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council come out of closed session without a report. (6:30 p.m.) Carried

17. Confirming By-law - By-law No. 2018-22

By-law No. 2018-22 – Confirming

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That By-law Number 2018-22, being a By-law to confirm the proceedings of this meeting, be passed in open Council this 3rd of April, 2018, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto.

Carried

18. Adjournment

Resolution Number 145-2018 - Adjournment

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That this meeting adjourn. (6:30 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig