



**Township of Douro-Dummer
Agenda for a Regular Meeting of Council
Tuesday, April 17, 2018 at 5:00 p.m.
Council Chambers in the Municipal Building**

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

All Cell Phones and other electronic Recording Devices must be turned off or removed from the Council Chambers prior to the commencement of the meeting.
A request to use any such device may be considered by Council.

- 1. Moment of Silent Reflection**
- 2. Disclosure of Pecuniary Interest**
- 3. Adoption of Agenda** – April 17, 2018
- 4. Adoption of Minutes:** - Regular Meeting – April 3, 2018
- 5. Business arising out of previous minutes:**
- 6. Delegations, Petitions or Presentations:**
- 5:00 Recognition of Certification Presentation** – Michael Mood, Assistant to the Manager of Recreation Facilities
- 5:05 Gail Moorhouse, Community Futures Development Corporation (CFDC) Peterborough** – Overview of Activities and Services Provided
- 5:15 Rhonda Keenan, Peterborough and the Kawarthas Economic Development** – Update on 2018 Business Plan
- 6:00 Presentation of Certificates of Achievement to Douro M&M Disposal Peewee Dukes Hockey Team**
- 7. Other Business and Staff Reports:**
 - a) Report to Council – Draft Policy – Use of Corporate Resources for Election Purposes (Deferred from April 3, 2018)
 - b) Report to Council – Crowe’s Landing Wharf
 - c) Report to Council – Request from East Stoney Lake Cottagers’ Association (ESLCA) for financial assistance with maintenance of private roads
 - d) Report to Council – Surface Treatment Tender Results
 - e) Report to Council – Twelfth Line Dummer Purchasing Property and Fencing
- 8. Committee Minutes and Other Reports:**
 - a) Police Services Board Meeting Minutes from March 28, 2018 and February 2018 Call for Service Report

9. By-laws:

2018-23 – To appoint a Chief Building Official and Repeal By-law 2000-76

2018-24 – To Authorize the Execution of an Agreement with Peterborough Public Health for NARCAN® NASALSPRAY (Naloxone Kits)

10. Correspondence – Action Items:

a) Township of Madawaska Valley – Resolution requesting Changes to Asset Management Requirements for Rural and Small Municipalities

b) Peterborough and the Kawarthas Economic Development – Invitation to Open House and Annual General Meeting

11. Correspondence/Information Items:

a) MicroAge Report for March 2018

b) Canadian Mental Health Association Haliburton, Kawartha, Pine Ridge – Press Release regarding Family Caregiver Day and Journeying Together Program

c) Township of North Kawartha – Notice of Passing of Zoning By-law Amendment

d) Otonabee Region Conservation Authority – 2017 Year in Review Report

e) AMO Watchfiles from April 5, 2018

f) Notice regarding Clean Water Act General Regulation Amendment and new Regulation under the Safe Drinking Water Act

g) Ministry of Citizenship and Immigration – Notice regarding 2018 Lincoln M. Alexander Award

12. Accounts: To April 10, 2018

13. Notices of Motion: None

14. New Business:

15. Closed Session: None

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

17. Confirming By-law – By-law No. 2018-25

18. Adjournment