



**Township of Douro-Dummer
Agenda for a Regular Meeting of Council
Tuesday, October 16, 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** – October 16, 2018
- 4. Adoption of Minutes:** - Regular Meeting – October 2, 2018
- 5. Business arising out of previous minutes:**
- 6. Delegations, Petitions or Presentations:** None
- 7. Other Business and Staff Reports:**
 - a) Report to Council – Donwood Parks
 - b) Report to Council – Policing Contract
 - c) Report to Council – Application for Rezoning – File R-05-18
 - d) Report to Council – Local Planning Appeal Tribunal – R-10-17 – Hall’s Glen
 - e) Report to Council – Fleming College Co-Op Student Program
- 8. Committee Minutes and Other Reports:**
 - a) Committee of Adjustment Meeting Minutes – August 24, 2018
 - b) County Official Plan – Technical Advisory Committee Meeting Minutes – September 24, 2018
 - c) Township of Douro-Dummer Historical Committee Meeting Minutes – September 26, 2018
 - d) Douro-Dummer Police Services Board Meeting Minutes from September 26, 2018 and Calls for Service Report from August 2018
- 9. By-laws:** None
- 10. Correspondence – Action Items:**
 - a) Township of Montague – Resolution requesting Municipal Consultation with Provincial Government regarding Legislative Changes
 - b) Township of Amaranth – Resolution regarding Licensing Process for Commercial Water Bottling Facilities

- 11. Correspondence/Information Items:**
 - a) AMO Watchfiles from October 4, 2018
 - b) Ontario Heritage Trust – Celebrating Excellence in Conservation Awards
- 12. Accounts:** None
- 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. 2018-59**
- 18. Adjournment**