

- b) Report to Council – Employee Code of Conduct

Resolution Number 52-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the report to Council, dated January 27, 2017, regarding some revisions to the Employee Code of Conduct to make it consistent in specific areas with the Council Code of Conduct and to further clarify specific sections within the policy be received and that it be adopted as revised Policy No. A-14. Carried

- c) Report to Council – Use of Township Vehicles Policy A-24

Resolution Number 53-2017

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That the report to Council, dated January 27, 2017, regarding Policy A-24 – Use of Township Vehicles be received and that the amended A-24 Policy be approved. Carried

- d) Report to Council – Request for Donation from the Peterborough County Plowman's Association

Resolution Number 54-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated February 6, 2017, regarding a donation to the Peterborough County Plowmen's Association for 2017 be received, that a donation of \$200.00 be provided to the Association for 2017 and that the donation be in the memory of Eugene McKeiver. Carried

- e) Report to Council – Policy Proposal – Social Networking Policy

Resolution Number 55-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That the Social Networking Policy be received and that the Policy be approved and added to the Township's Policy Manual as Policy Number A-25. Carried

- f) Report to Council – Civic Awards

Resolution Number 56-2017

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That the report to Council, dated February 9, 2017, regarding the Township Civic Award presentations be received and that the Civic Award Ceremonies no longer be held and that when significant accomplishments are achieved by individuals or groups, that Council individually recognize them at a Council meeting and/or nominate them for a County Recognition Award. Carried

8. Committee Minutes and Other Reports:

- a) Planning Committee Meeting Minutes from February 3, 2017

Resolution Number 57-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That the minutes from the Planning Committee Meeting held on February 3, 2017, be received and approved. Carried

- b) Parks and Recreation Master Plan Advisory Committee Meeting Minutes from February 6, 2017

Resolution Number 58-2017

Moved by: Councillor Johnston

Seconded by: Councillor Watt

That the minutes from the Parks and Recreation Master Plan Advisory Committee meeting held on February 6, 2017 be received and approved. Carried

9. By-laws: None

10. Correspondence – Action Items:

- a) County of Peterborough – Request for Support for Canada 150 Celebrations

Resolution Number 59-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Johnston

That the letter from the County of Peterborough regarding the request for support for the Canada 150 celebrations be received and that it be noted that support has already been given. Carried

- b) Township of Asphodel-Norwood – Speed Limit on Dummer-Asphodel Road

Resolution Number 60-2017

Moved by: Councillor Johnston

Seconded by: Councillor Landsmann

That the letter from the Township of Asphodel-Norwood, dated February 3, 2017, regarding the speed limit on Dummer-Asphodel Road be received. Carried

11. Correspondence /Information Items:

- a) MicroAge Report for January 2017
- b) Peterborough Family Health Team – January 2017 Newsletter
- c) Ministry of Agriculture, Food and Rural Affairs – Launch of Renewed Rural Economic Development (RED) Program
- d) Otonabee Region Conservation Authority (ORCA) – Statement of Remuneration and Expenses Paid in 2016
- e) M.P.P. Jeff Leal – 2016 Spreadsheet regarding Provincial Funding
- f) Otonabee-Peterborough Source Protection Area – 2016 Risk Management Official Annual Report for the Township of Douro-Dummer
- g) AMO Watchfiles from February 2, 2017 and February 9, 2017
- h) County of Peterborough – Request for Nominations for County Awards
- i) Peterborough Public Health – Letter regarding Addressing the Hazards of Gambling
- j) AECOM – Notice of Work – Rehabilitation of Highway 28-Sawers Creek Bridge and an Email from Staff
- k) Melanie Kawalec, Sustainable Peterborough – Changes to Municipal Legislation to support Green Infrastructure
- l) County of Peterborough – By-law 2017-06 – Amendment No. 1 to Parking Regulation By-law No. 2016-66
- m) Jane Groome – Thank you Note regarding work on Third Line Road Mid Dummer
- n) Canadian Mental Health Association Haliburton, Kawartha, Pine Ridge – Media Advisory regarding the Gender Journeys Program Ending
- o) AMCTO – Bearing the Burden – A report regarding municipal reporting to the Province of Ontario
- p) County of Peterborough – Notice of Complete Application for Proposed Official Plan Amendment File 15OP-17001 (792 County Road 4)

- q) Municipal Affairs and Housing – Financial Indicator Review based on 2015 Financial Information Review

Resolution Number 61-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Watt

That Correspondence/Information Items a) through q) be received. Carried

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

- to February 10, 2017

Resolution Number 62-2017

Moved by: Deputy Mayor Moher

Seconded by: Councillor Landsmann

That Council receives and approves payment of all of the accounts, dated February 10, 2017 and included in the agenda package. Carried

13. Notices of Motion: None

14. New Business:

- a) **Resolution Number 63-2017**

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That all policies brought before Council for revisions or amendments shall have all changes highlighted and any items to be removed shall be stuck-out for added clarity.

Carried

- b) Deputy Mayor Moher provided information on the number of visitors to the Warsaw Caves Conservation Area in 2016 and the increased revenue the area is generating.

15. Caucus Issues: Acquisition or disposition of real property matters

Resolution Number 64-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council go into closed session for acquisition or disposition of real property matters and a personal matter about an identifiable individual regarding personnel (6:32 p.m.)

Carried

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

Resolution Number 65-2017

Moved by: Councillor Landsmann

Seconded by: Councillor Watt

That Council come out of closed session without a report. (6:54 p.m.) Carried

17. Confirming By-law - By-law No. 2017-13

By-law No. 2017-13 – Confirming

Moved by: Councillor Watt

Seconded by: Councillor Landsmann

That By-law Number 2017-13, being a By-law to confirm the proceedings of this meeting be passed in open Council this 21st day of February, 2017, and that the Mayor and the Deputy Clerk be directed to sign same and affix the Corporate Seal thereto. Carried

18. Adjournment

Resolution Number 66-2017 - Adjournment

Moved by: Councillor Johnston

Seconded by: Deputy Mayor Moher

That this meeting adjourn. (6:56 p.m.)

Carried

Mayor, J. Murray Jones

Deputy Clerk, Martina Chait-Hartwig