



## **Agenda - Regular Meeting of Council**

October 15, 2024 at 9:30 a.m.

Hybrid Meeting Held In Person (Alternately, you may join electronically or by phone)  
Council Chambers – 280 Burleigh Street, Apsley, ON K0L 1A0

Join Zoom Meeting

<https://us02web.zoom.us/j/86293884703?pwd=18eRba9JT5YdCR9e5eFzyADFayadUO.1>

Meeting ID: 862 9388 4703

Passcode: 357138

Or you may join by phone: 1- 647-374- 4685 or 1- 647-558-0588

Session No. 2024 – 10 - 15

Requests for accessible formats or for a copy of any document listed on the Agenda but not attached may be obtained by contacting the Municipal [Clerk](#)

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The Township promotes scent / fragrance reduced facilities.

Notification to Members of the Public

Meetings are posted on the Township [YouTube](#) channel as soon as possible after the meeting for public viewing.

Public comments regarding an agenda item may be forwarded via email to the [Clerk](#).

Anyone who speaks publicly at a meeting of the Township of North Kawartha may have their name and any opinions they may express recorded electronically and in the meeting minutes.

**Call to Order and Welcome**

**Land Acknowledgement**

**Disclosure of Pecuniary Interest and the General Nature Thereof**

**Adoption of the Agenda**

## **Statutory Public Meetings and Adoption of Planning By-laws (9:30 a.m.)**

### **Presentations / Deputations / Petitions**

#### **Peterborough County Report**

Verbal report from Mayor Amyotte and / or Deputy Mayor Whelan

#### **Crowe Valley Conservation Authority Report**

Verbal report from Councillor McLellan

### **Adoption of the Minutes of previous meeting(s) of Council**

Regular meeting held on [September 17, 2024](#)

Special Joint meeting held on [September 26, 2024](#)

### **Business Arising from Previous Minutes**

#### **Consent Agenda**

(noncontroversial items that may be acted upon by a single motion)

1. Monthly Activity Reports
  - a) [Building](#)
  - b) [Emergency Services Department](#)
  - c) [Parks and Recreation / Waste Department](#)
  - d) [Planning](#)
  - e) [Public Works Department](#)
2. Town of Tillsonburg, [September 17, 2024](#), Resolution regarding Cellular Coverage Concerns
3. EOWC Advocacy Update on 'Mind The Gap' Paper, [Report](#) and [draft resolution](#)
4. City of Temiskaming Shores, [September 17, 2024](#), Resolution – Provincial decision regarding alcohol sales in convenience stores and locations that sell fuel to drivers, and the development of a comprehensive provincial alcohol strategy
5. Municipality of St. Charles, [August 14, 2024](#), Resolution regarding recommendations for Government Regulations of nicotine pouches; [Sudbury and Districts Public Health](#) Recommendations for Government Regulation of Nicotine Pouches

## **Staff Reports (requiring action)**

### **Building**

1. [Extension of 2024 pricing](#) for the purchase of Shoreline Road Allowances

### **Parks and Recreation / Waste**

1. [WSP Canada – Landfill Site Monitoring Contract](#)

### **Administration**

1. Customer Conduct Policy; [Report](#) and [Policy](#)
2. Electronic Messaging Records Management; [Report](#) and [Policy](#)
3. 2025 Meeting Schedule; [Report](#), [2025 Meeting Schedule](#) and [2025 Peterborough County Council Schedule](#)
4. Policy for Use of Corporate Resources for Election Purposes Proposed Amendment for Candidate Use of Municipal Facilities; [Report](#), Amending By-Law and Policy, [By-Law 2022-0033](#)
5. Local Government Week 2024; [Report](#) with draft resolution and social media promotional material

### **Reports from Boards and Committees**

1. Short Term Rental Advisory Minutes from the meeting held on [August 6](#) and [September 9, 2024](#)
2. Comprehensive Zoning By-Law Advisory Committee Minutes from the meeting held on [August 27, 2024](#)
3. North Kawartha Library Board Minutes from the meeting held on [August 27, 2024](#)

### **New Business and Unfinished Business**

**(includes Notice of Motion and Announcements)**

### **Correspondence (for action or for discussion)**

1. [Ontario's Big City Mayors, October 10, 2024](#), How You Can Help SolveTheCrisis.ca; A Request to Ontario Municipalities from Ontario's Big City Mayors; [Backgrounder](#) and [Draft Motion](#)

### **Closed Session**

Pursuant to Section 239 (2) of the Municipal Act

This part of the meeting is closed to the public as the subject matter being considered is:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **(Court Proceedings)**

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; **(Jack Lake FR52A Boat Launch)**

By-Laws

**[By-Law to adopt a Customer Conduct Policy](#)**

**[By-Law to amend Records Retention By-Law 2010-0062](#)** to include the Electronic Messaging Records Management Policy

**[By-Law to amend By-Law 2022-0033](#)** being a by-law to adopt a policy for Use of Corporate Resources for Election Purposes.

**[Confirmatory By-Law](#)**

**Adjournment**

**[Council Meeting Calendar](#)**

**[Community Calendar](#)**

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**[Delegations and Deputations](#)**