Regular Meeting of Council Agenda March 4, 2025 at 9:30 a.m. Council Chambers, 280 Burleigh Street, Apsley, ON K0L 1A0

Hybrid Meeting (You may attend in person or join electronically or by phone) The meeting can be joined by the following link: https://us02web.zoom.us/j/83719924359?pwd=saj16aALY5BI8E4frXoHIK9BMt Dxkg.1 Meeting ID: 837 1992 4359 Passcode: 450385 To join by phone, call 1- 647-374- 4685 or 1- 647-558-0588

Session No. 2025-03-04

The Township promotes scent / fragrance reduced facilities.

Meetings are posted on the Township <u>YouTube</u> channel as soon as possible after the meeting for public viewing.

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 <u>Clerk</u>

Call to Order and Welcome

Land Acknowledgement

Disclosure of Pecuniary Interest and the General Nature Thereof

Adoption of the Agenda

Introduction of New Staff

Erin Parent, Accounting Assistant

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

None

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 February 18, 2025

Business Arising from Previous Minutes

Consent Agenda

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

1. Eastern Ontario Warden Caucus (EOWC), <u>February 14, 2025</u>, Council material and Support Required: EOWC Ontario Election Priorities & Recommendations

2. Autism Ontario, A Proclamation on World Autism Day, April 2, 2025

3. Trent Lakes, <u>February 19, 2025</u>, Issues Affecting Ontario's Waterfront Communities

4. Township of McGarry, February 18, 2025, Ontario Building Code resolution

5. Peterborough & Kawarthas Chamber, <u>Tourism Talks – North Kawartha</u> Thursday, March 27, 2025 at 2:00, held at the North Kawartha Community Centre, 340 McFadden Road, Apsley, Ontario, K0L 1A0

6. <u>Peterborough Food Action Network (PFAN)</u>, An open letter and question from the PFAN to MPP Candidates for the 2025 Ontario Election

7. City of Toronto, <u>February 20, 2025</u>, Request for Expression of Interest #2025-01 Residual Waste Services for the City of Toronto

8. Town of Goderich, January 20, 2025, <u>Resolution</u> in Support for an Ontario-wide licencing framework for rideshare companies. Resolution, <u>Policy Note</u>-Expanding Transportation Options in Ontario and <u>Eastern Ontario Wardens' Caucus (EOWC)</u> <u>letter</u>

9. City of Woodstock, <u>February 25, 2025</u>, Resolution – Speeding, distracted driving, and impaired driving

Staff Reports (requiring action)

Administration

1. Road Naming/Renaming Policy; Report and Draft Policy

2. Boat Launch; <u>Report</u> (March 4, 2025), <u>By-law 2007-0106</u>, <u>Staff Report</u> (November 29, 2024), <u>Legal Opinion</u> and <u>Sketch</u>

Reports from Boards and Committees

1. Peterborough County OPP Detachment Board draft minutes for the meeting held on <u>January 27, 2025</u>

New Business and Unfinished Business (includes Notice of Motion and Announcements)

Correspondence (for action or for discussion)

None

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:

(b) personal matters about an identifiable individual, including municipal or local board employees; **(Senior of the Year Nominees)**

Educational or training sessions

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).**(Software Training)**

By-Laws

None

Confirmatory By-Law

Adjournment