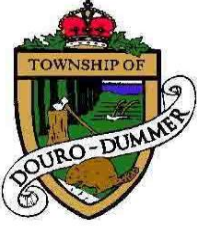


All Cell Phones and other electronic Recording Devices must be turned off or removed from the Council Chambers prior to the commencement of the meeting.
A request to use any such device may be considered by Council.



**Township of Douro-Dummer
Agenda for Meeting of Council Scheduled for
Tuesday, February 7, 2012 to Convene at 5:00 p.m.
to be held in Council Chambers in the Municipal Building**

1. Prayer:

O Gracious God,

Permit all of our work to be done in service to you.

May we exercise your presence as we respond to the many different needs of our township, with kindness and warmth, with joy and humble service.

Grant us the grace to care for all of our citizens,

who will share life with us during this meeting. Amen

2. Disclosure of Pecuniary Interest

3. Adoption of the Agenda – February 7, 2012

4. Adoption of the Minutes – Regular – January 17, 2012
- Emergency – January 24, 2012

5. Business Arising out of previous Minutes:

- a) Report to Council – Follow up regarding Mill Line Road Concerns

6. Delegations, Petitions or Presentations:

5:00 Andrea Dicks, Executive Director, Community Foundation of Greater Peterborough – To provide an update on the Organization

7. Correspondence:

- a) Otonabee Region Conservation Authority (ORCA) – Celebrate International Trails Day, June 2, 2012
- b) United Way Peterborough & District – Requesting support for Backpacks for Kids program
- c) Kawartha Lake Stewards Association – Providing information regarding the Association and requesting a financial donation

8. Committee Minutes and Other Reports:

- a) Deputy Mayor Moher – Update on County Council Matters
- b) Public Library Board Minutes from September 13, 2011 and October 11, 2011
- c) Planning Committee Minutes from January 17, 2012
- d) Historical Committee Minutes from January 19, 2012
- e) Committee of the Whole Minutes from January 20, 2012

9. Other Business:

- a) Report to Council – Appointment of Members to the Fall Fair Board
- b) Report to Council – Quorum of Fall Fair Board
- c) Draft Policies:
 - Welding-Hot Work
 - Emergency Procedures for dealing with fire or bomb threat:
 - Municipal Building
 - Public Library
 - Douro Community Centre
 - Warsaw Community Centre
- d) Report to Council – Bid to Sell 1995 Dump Truck without Plow
- e) Report to Council - Application for Rezoning – Varty, Roll No. 1552-020-003-01600
- f) Discussion – Format of Township’s Christmas party
- g) Correspondence Report
 - MPAC – Settlement with Ontario Public Service Employees Union (OPSEU) Ratified
 - Peterborough County-City Health Unit – Board of Health Meeting Summary from January 11, 2012
 - Town of Gravenhurst – Resolution regarding supporting having a one metre paved shoulder on certain provincially owned highways
 - County of Peterborough – County Recognition Awards – Note: This has already been forwarded to locals clubs, groups, etc.
 - Otonabee Region Conservation Authority (ORCA) – Annual Meeting on February 16, 2012
 - Ontario Good Roads Association (OGRA) – Notice of Poll for 2012/13 Board of Directors
 - County of Peterborough, Waste Diversion Operations – Letter of Appreciation for allowing them to hold WEEE event at Hall’s Glen Transfer Station
 - Girl Guides of Canada – Requesting February 19 to 26, 2012 be declared Guide-Scout Week
 - Heart & Stroke Foundation – AED Program

10. By-laws:

- 2012-05** – To assume a certain parcel into Township Road System (Severance Files B-41-09A & B-42-09A, Parent Roll: 010-002-13800, Severance File B-86-10, Parent Roll: 010-002-09500)
- 2012-06** – To authorize the execution of a Maintenance Agreement with the Township of Asphodel-Norwood (Dummer-Asphodel Road)
- 2012-07** – To assume a certain parcel into Township Road System (Severance File B-96-06, Roll: 010-004-01025, Parent Roll: 010-004-01000)
- 2012-08** – Procedural By-law and to repeal By-law 2011-27

11. Information Items:

- a) Microage Customer Service Report from December 7 – 21, 2011
- b) Delegation of Powers and Duties Report – Signing of Health Unit and Mitigation Measures Agreement – Severance File B-86-10, Devlin)
- c) Memo to Council – Council Statement of Remuneration
- d) Letters in Support of Resolution regarding the Release of Traffic Reports from:
 - Township of Otonabee-South Monaghan
 - Township of Cavan-Monaghan
 - Township of Asphodel-Norwood

12. New Business:

13. Accounts - Roads, General, Fire Department, Community Centres:
- to February 2, 2012

14. Caucus Issues: Personal matters about identifiable individuals and labour relations
or employee negotiations

15. Confirming By-law - By-law No. 2012-09

16. Adjournment