

Township of Selwyn Regular Council Meeting

Tuesday, February 25, 2025 - 1:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

- 12:40 PM - [Committee of Adjustment](#)
 - 1:00 PM - Regular Council Meeting Begins
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Land Acknowledgment

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Moment of Silent Reflection

Please observe a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

a) Minutes - Open Session

- Motion to adopt the minutes of the Special meeting of [February 6, 2025](#) and the Regular meeting of [February 11, 2025](#).
- Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings

- a) 1:00 PM - Public Meeting - [Proposed Building By-law Fee Increase](#)
 - Attachment - [Public Notice](#)
- b) 1:05 PM - Nancy Turner and Julie Grant - [Jude's Joy Update - Accessible Playground Project Update](#)

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by Noon on the day of the meeting noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- a) R. Lane Vance, Manager of Financial Services - [Final Adoption of the Budget and PSAB Compliance Report](#)
 - Attachment - [2025 PSAB Budget Reconciliation Spreadsheet](#)
- b) Tania Goncalves, Deputy Clerk - [Tariff of Fees Update](#)
 - Attachment - [2025 Tariff of Fees - Schedule A](#)

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

5. Municipal Officer's & Staff Reports - Information/Housekeeping/Non-Controversial

- a) Janice Lavalley, CAO - [Ennismore Curling Club Lease Term](#)
- b) Gord Jopling, Fire Chief - [Fire Department - Annual Report](#)
 - Attachment - [Table 1 - Breakdown of Calls 2024](#)
 - Attachment - [Table 2 - OFM Call Numbers and Fire Losses](#)
 - Attachment - [Table 3 - Calls per Fire Hall](#)

6. Correspondence for Discussion and/or Decision

- a) Correspondence Report - [February 25, 2025](#)

7. Peterborough County Report

- a) Peterborough County Report - [February 25, 2025](#)

8. Committee Reports

None

9. Petitions

10. Other, New & Unfinished Business

- a) Closed Session -
 - i.) Security of the property of the municipality or local board - Section 239. (2) (a) - 2 matters
 - ii.) Personal matters about an identifiable individual, including a municipal or local board employees - Section 239. (2) (b) - verbal
 - iii.) Closed Session Minutes - December 10, 2024

11. By-laws

- a) 2025-011 - Authorize Memorandum of Understanding - Ennismore Curling Club Lease Term
- b) 2025-012 - Amend Tariff of Fees to Add Municipal Support Resolutions
- c) 2025-013 - Confirming

Adjournment