

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Monday, December 18, 2017**

**Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Monday, December 18, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith  
Deputy Mayor Sherry Senis  
Councillor Donna Ballantyne  
Councillor Anita Locke  
Councillor Gerry Herron

Staff Present: Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
R. Lane Vance, Manager of Financial Services/Treasurer  
Robert Lamarre, Manager of Building and Planning  
Rick Dunford, Manager of Public Works  
Gord Jopling, Fire Chief  
Kim Berry, H.R. Coordinator  
Sarah Hennessey, Chief Librarian/CEO  
Michelle Thornton, Deputy Treasurer/I.T. Coordinator (arrived at 4:20 PM)  
Tania Goncalves, Deputy Clerk  
Meaghan McGowan, Acting Economic Development Coordinator (left at 4:45 PM)

The Council meeting commenced at 3:30 PM with Mayor Smith in the Chair.

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

None.

**Minutes**

None.

**Deputations and/or Invited Persons and/or Public Meeting**

Tonya Kraan from Strexer Harrop and Associates made a presentation to Council to provide an overview of the survey results collected for the development of the Township's Economic Development Strategy and Marketing Plan. Ms. Kraan introduced Adrienne Harrop and Shari Pearce from Strexer Harrop who were also in attendance. Council and staff participated in a brief facilitated discussion led by Ms. Kraan and Ms. Harrop to prioritize opportunities for economic growth within the Township.

**Resolution No. 2017 - 262 - Economic Strategy & Marketing Plan**

Councillor Gerry Herron – Councillor Anita Locke –

That the presentation from Tonya Kraan from Strexer Harrop and Associates to provide an overview of survey results collected for the Township's Economic Development Strategy and Marketing Plan be received for information; and that the feedback obtained from Council and staff from the facilitated discussion be used to help formulate the Township's Economic Development Strategy and Marketing Plan.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017 - 263 - 2018 Strategic Plan**

Councillor Anita Locke – Councillor Donna Ballantyne –  
That the report of the Chief Administrative Officer regarding the 2018 Strategic Plan be received for information; and

That the 2018 Corporate Strategic Plan be endorsed, as amended.

Carried.

**Resolution No. 2017 - 264 - 2018 Recreation Services Plan Update**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –  
That the report of the Manager of Recreation Services regarding the 2018 Recreation Services Plan update be received for information; and

That the 2018 Recreation Services Plan update be endorsed, as amended.

Carried.

**Resolution No. 2017 - 265 - 2018 Proposed Departmental Work Plans**

Councillor Donna Ballantyne – Councillor Gerry Herron –  
That the report of the Chief Administrative Officer with regard to the proposed work plans prepared by each department manager be received for information; and

That the 2018 departmental work plans be endorsed, as amended.

Carried.

**Resolution No. 2017 - 266 - 2018 Budget Impacts and Consideration**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –  
That the report of the Manager of Financial Services regarding 2018 Budget Impacts and Considerations and the related presentation be received for information.

Carried.

**Resolution No. 2017 - 267 - Climate Change Action Plan - Implementation Coordinator Position**

Councillor Anita Locke – Councillor Donna Ballantyne –  
That the correspondence from Sustainable Peterborough regarding a request for funding for the Climate Change Action Plan Implementation Coordinator Position be received for information; and

That the Township of Selwyn include \$2,500 in the 2018 operations budget to support the continuation of the Climate Change Action Plan Implementation Coordinator Position through Sustainable Peterborough.

Carried.

**Consent Items**

None.

**Correspondence for Direction:**

None.

**Correspondence for Information:**

None.

**Peterborough County Report:**

None.

**Committee Reports:**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2017 - 268 - Confirming By-law**

Councillor Gerry Herron – Councillor Donna Ballantyne –

That By-law 2017-083, being a By-law to confirm the proceedings of the meeting of Council held on December 18, 2017 be read first, second and a third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2017 - 269 - Adjournment**

Councillor Anita Locke – Councillor Gerry Herron –

That the meeting be adjourned. (7:02 PM)

Carried.