

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Friday, March 10, 2017**

**Nogies Creek Fire Hall – Trent Lakes**

A special joint meeting of the Council of the Township of Selwyn, the Council of Curve Lake First Nation and the Council of the Municipality of Trent Lakes was held on Friday, March 10, 2017 at Nogies Creek Fire Hall, Trent Lakes.

Selwyn Council Members Present:

Mayor Mary Smith  
Deputy Mayor Sherry Senis  
Councillor Donna Ballantyne  
Councillor Anita Locke

Selwyn Staff Present:

Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Clerk

The Council meeting commenced at 9:00 AM with Trent Lakes Mayor Bev Matthews in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

None.

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

A special joint Council meeting was held between the Council of the Township of Selwyn, the Council of the Municipality of Trent Lakes and the Council of the Curve Lake First Nation. The meeting was hosted by the Municipality of Trent Lakes. The members discussed areas of common interest including: the Buckhorn Bridge winter maintenance; Boyd Island; Canada 150 celebrations; policing coverage; heritage initiatives and the application status for the Community Economic Development Initiative Fund.

Members had a general discussion regarding the harvesting of wild rice, the Trent Severn Waterway (TSW) permitting process for aquatic weeds and the status of the TSW working group related to the Williams Treaty.

The following action items resulted from the meeting:

- Boyd Island Management Plan – a Committee is currently developing a management plan to operate and maintain Boyd Island. It was agreed that an update at the next Tri-Council meeting on the management plan would be appreciated. In addition, Council was asked to consider passing a Resolution of support requesting that Kawartha Land Trust ensure that Curve Lake First Nation is engaged in the development of the Management Plan for Boyd Island given the importance of the island to the culture of the First Nation.
- Policing Costs – the O.P.P. formula used to determine contract policing costs was discussed. Mayor Smith offered to facilitate a meeting with MPAC officials and the CAO's of Selwyn and Trent Lakes in an effort to obtain data on household numbers, including trailers assessed by MPAC,

- as these household numbers are considered in the O.P.P. funding formula. Following this meeting, the CAO's of Selwyn and Trent Lakes will draft a Resolution relevant to the issues for consideration by each Council.
- Curve Lake First Nation Water System – Chief Williams noted that the First Nation's application to Indian and Northern Affairs Canada (INAC) to fund and install a water system for the community has not yet been approved despite several years since the application was first made. Chief Williams noted the necessity of the water system for the health and safety of residents. Deputy Mayor Senis suggested that a letter of support for the First Nation's application be sent to INAC.
  - Canada 150 Celebrations - In the spirit of working together as a community, it was suggested that the next Tri-Council meeting be held on Boyd Island and that it be a working meeting to assist with clean-up efforts on the island; that a traditional First Nation ceremony be held and that traditional food be offered.
  - Consider inviting North Kawartha Township to a future meeting.

### **Question Period**

None.

### **Consent Items**

None.

#### **Correspondence for Direction:**

None.

#### **Correspondence for Information:**

None.

#### **Peterborough County Report**

None.

#### **Committee Reports**

None.

### **Other, New & Unfinished Business**

#### **By-laws**

None.

#### **Adjournment**

The meeting adjourned at 11:55 AM.