

**VISION STATEMENT: ASPHODEL-NORWOOD IS A SAFE, GROWING COMMUNITY;
RICH IN HERITAGE, OFFERING A RURAL LIFESTYLE**

Page No.

CALL TO ORDER

LAND ACKNOWLEDGEMENT

MOMENT OF SILENT REFLECTION

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF THE AGENDA

Recommendation: “**THAT** the Township of Asphodel-Norwood Council meeting agenda for February 28, 2023 be approved as circulated and / or amended.”

APPROVAL OF THE MINUTES

Council Meeting Minutes of February 14, 2023..... 6

Recommendation: “**THAT** the minutes from the regular meeting held February 14, 2023 be adopted as presented and / or amended.”

BUSINESS ARISING FROM THE MINUTES

CONSENT AGENDA

Correspondence – For Information

C1 Trish Reed, CEO/Librarian..... 16
Re: CEO Report – February 2023

C2 Councillor Stephanie Hodge-Greaves 17
 Re: Council Liaison Report

C3 Deputy Mayor Lori Burt 18
 Re: Council Liaison Report

C4 County of Peterborough 26
 Re: County Council Meeting Minutes of February 1, 2023

C5 County of Peterborough 31
 Re: Special County Council Meeting Minutes of February 2, 2023

Minutes

Asphodel-Norwood Cemetery Board 34
 Re: Meeting Minutes of September 20, 2022

Asphodel-Norwood Public Library Board 35
 Re: Meeting Minutes of November 14, 2022

Recommendation: “**THAT** the Council of the Township of Asphodel-Norwood approves the Consent Agenda as circulated / amended.”

DELEGATIONS/PRESENTATIONS

1. Ryan Huntley, Chair, Board of Directors
Janette Loveys Smith, CAO/Secretary-Treasurer
Otonabee Region Conservation Authority (ORCA)
 Re: Introduction and Overview of ORCA **38**

2. Terrence Helmer & Mary Hay
Westwood Enhancement Committee
 Re: Entrance Signage in Westwood **53**

STAFF & COMMITTEE REPORTS

R1 Kyle Beacock, Water/Wastewater Operations Manager 58
 Re: Schedule 22 and Section 11 Summary Reports

R2 Kyle Beacock, Water/Wastewater Operations Manager 89
 Re: Results of Tender 2023-01 – Sanitary Sewer Maintenance and Inspection Program

R3 Peter Deshane, Manager of Public Works & Environmental Services..... 93
 Re: River Road Speed Reduction

R4 Peter Deshane, Manager of Public Works & Environmental Services..... 97
 Re: Pride Crosswalk

R5 Candice White, CAO/Clerk/Treasurer 102
 Re: 2022 Annual Building Department Financial Report

R6 Candice White, CAO/Clerk/Treasurer 105
 Re: Fitness Centre and Studio Room Operations

R7 Candice White, CAO/Clerk/Treasurer 121
 Re: Management Action List

CORRESPONDENCE – For Action
 None.

COUNCIL LIAISON REPORT

CAO/CLERK/TREASURER LIST

GENERAL BUSINESS

CLOSED SESSION

“**THAT** the Council of the Township of Asphodel-Norwood enters into a closed session at _____ p.m. for the purpose of discussing one (1) item regarding a proposed or pending acquisition or disposition of land by the municipality or local board in accordance with **Section 239 (c)** of the Municipal Act, 2001; and one (1) item regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board in accordance with **Section 239 (2) (e)** of the Municipal Act, 2001; and one (1) item regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose in accordance with **Section 239 (2) (f)** of the Municipal Act, 2001.”

NOTICE OF MOTION

None.

BY-LAWS

None.

CONFIRMING BY-LAW

2023-13 **126**

Being a By-Law to confirm the proceedings of the regular meeting of the Council of the Township of Asphodel-Norwood held February 28, 2023

FUTURE MEETING SCHEDULE

Date	Meeting Name	Location	Time
March 1	Peterborough County Council Meeting	Hybrid	9:30 a.m.
March 7	Asphodel-Norwood Trails Committee Meeting	Town Hall	6:30 p.m.
March 7	Special Events Committee Meeting	Town Hall	7:30 p.m. tentative
March 13	Asphodel-Norwood Public Library Board Meeting	Westwood Branch	7:00 p.m.
March 14	Asphodel-Norwood Council Meeting	Zoom	1:00 p.m.
March 15	Peterborough County Council Meeting	Hybrid	9:30 a.m.
March 28	Asphodel-Norwood Council Meeting	Millennium Room	1:00 p.m.
April 5	Peterborough County Council Meeting	Hybrid	9:30 a.m.
April 11	Asphodel-Norwood Council Meeting	Zoom	1:00 p.m.
April 17	Asphodel-Norwood Public Library Board Meeting	Norwood Branch	7:00 p.m.
April 19	Peterborough County Council Meeting	Hybrid	9:30 a.m.



**Township of Asphodel-Norwood
Council Meeting Agenda
Tuesday February 28, 2023 | 1:00 p.m.
Millennium Room | Asphodel-Norwood Community Centre**

April 25	Asphodel-Norwood Council Meeting	Millennium Room	1:00 p.m.
May 3	Peterborough County Council Meeting	Hybrid	9:30 a.m.

ADJOURNMENT

Recommendation: “**THAT** the meeting held February 28, 2023 be adjourned at _____ p.m. with Council to meet for a regular meeting via Zoom on March 14, 2023 or at the call of the Chair.”