

Council met with all members present. The meeting was Chaired by Reeve Wanda Donaldson  
All motions carried. \*\*\* indicates a resolution of Council.

1. \*\*\*Duane Burkitt—Janet Robbins; To adopt the previous minutes.
2. \*\*\*John Woolley—Duane Burkitt; To enter into caucus by citing Sec.239(2)(b)  
Indicating a personal matter to be discussed regarding an identifiable person.
3. \*\*\*John Woolley—Duane Burkitt; To contact 'Building Bancroft Cmmittee' to  
Inform them that John Woolley will attend on February the 9<sup>th</sup> and 10<sup>th</sup> as noted in the  
information letter to Council. —Duane Burkitt is to call Andrew as to whether or not he  
can attend.(he needs to look at his appointments first).
4. \*\*Terry Middleton—Duane Burkitt; To receive correspondence arising from previous  
minutes.
5. \*\*\*John woolley —Janet Robbins; no response to O.P.P. request for input of  
information.
6. \*\*\*-John Woolley—Janet Robbins ; To receive and adopt the letter from Collins Barrow.
7. \*\*\*Terry Middleton—John Woolley;To place \$25,000.00 in the 2,010 budget for roads  
Dept. to be dispersed on the Seasonal land holders roads.
8. Note—Spokes person 'Alan Herrington'indicated that he had previously spoken to the  
Clerk and did speak for many seasonal land holders by stating that all of them had 911  
emergency response numbers and the standards of the roads had to be met to allow for  
passage of any response vehicles.
9. \*\*\*Terry Middleton— Duane Burkitt; To accept the quoted cost of \$3,251.00 plus any  
applicable taxes.(the quote is from Alarm Systems located at 260 Adam street P.O. box  
868, Belleville On.)
10. \*\*\*John Woolley —Duane Burkitt; That both Wesa and Greenview be asked to speak to  
Council.
11. \*\*\*John Woolley —Duane Burkitt; To hold a hazardous waste day in 2,010, A notice  
Containing the information as to date and location is to be mailed out with the tax  
billing this month. there will be two locations this year, Madoc and Bancroft..  
It is noted that a 'Free White Goods Day' is also to be given to Tudor and Cashel  
Ratepayers.
12. \*\*\*John Woolley —Duane Burkitt;To hold Free 'appliance Days' for all ratepayers of  
Tudor and Cashel Township to be on each of the 17<sup>th</sup> and 18<sup>th</sup> day of July in 2,010.
13. \*\*\*Janet Robbins —Duane Burkitt; To receive the information regarding Dump Sites  
Regarding Wesa and Greenview.

Note –Council was attended by Warden Joanne Albert and County C.A.O. Mr. Jim Pine.  
Warden Joanne Albert spoke briefly to Council regarding the Family Health system in  
the County and gave Council a synopsis of most situations. Mr. Woolley asked of the  
Warden-as to whether there was any change in admittance regulations and the answer  
was-there will probably be a change to policy after the results of a recent study that  
indicated the largest concern was Security. Warden Albert then turned the meeting over  
Mr. Pine

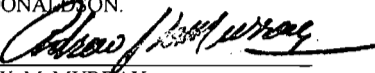
Nate--Mr. Pine informed Council of the County spending and reiterated the funding through the  
OMPF program was greatly reduced to the County and to some Municipalities. Mr. Pine  
informed Council that the County Budget may be completed Sometime in March of this year.  
Pamphlets were left with each Council member.

15. \*\*\*Terry Middleton —Duane Burkitt; To pay vouchers for Roads and General Expense.

Note—Wanda passed information to Council under cover of item # 12

16. \*\*\*Janet Robbins—John Woolley; To pay Council as individually stated.
17. \*\*\*Wanda Donaldson—Duane Burkitt; To adjourn to meet on February the eighteenth  
At 7:00 P.M. or at the call of the Reeve or Council.

  
Reeve WANDA DONALDSON.

  
Clerk ANDREW McMURRAY