

**TOWNSHIP OF TUDOR AND CASHEL**

**COUNCIL AGENDA**

**February 27, 2017**

**SPECIAL MEETING**

**Municipal Building/Community Centre - 371 Weslemkoon Lake Road**

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**A.M.**

**8:30 CALL TO ORDER – SPECIAL MEETING**

- Open with minute of silence
- Declaration of Potential Conflict of Interest

**BY-LAWS**

1. Resolution to go into by-laws
2. By-law No. 2017-08 – OCIF funding Agreement for Weslemkoon Lake Road
3. By-law No. 2017-09 – Municipal Forest Fire Management Agreement
4. Resolution to come out of by-laws

**NEW BUSINESS/POSSIBLE ACTION**

1. Millbridge and Grimsthorpe Disposal Sites – Application to amend the Environmental Compliance Approval (ECA) for each Site. Information from Greenview Environmental attached. Request for Resolution to have Greenview prepare the ECA application, cover letter report and adjacent property owner letters.

**CLOSED MEETING**

Under Section 239(2)(e) of the *Municipal Act* regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Adjournment