

TOWNSHIP OF TUDOR AND CASHEL

COUNCIL AGENDA

November 20, 2013

SPECIAL MEETING

Municipal Building/Community Centre - 371 Weslemkoon Lake Road

P.M.

12:30 CALL TO ORDER – SPECIAL MEETING

- Declaration of Potential Conflict of Interest
- Ministry of Agriculture and Food and Rural Affairs – Expression of Interest has been sent in for review. Resolution needs to be amended at request of Ministry. Therefore, meeting is to amend the Resolution to states as follows: “BE IT RESOLVED that the Council for the Township of Tudor and Cashel do hereby declare that the information contained in the Expression of Interest for “Small, Rural and Northern Municipal Infrastructure Fund” is factually accurate, and the Township of Tudor and Cashel will have in place by December 31, 2013 a comprehensive Asset Management Plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans, and the comprehensive asset management plan will be publicly available, including online by May 30, 2014, and that the project being put forward in this application will be completed by December 31, 2015.”

Adjournment