

TOWNSHIP OF TOWNSHIP AND CASHEL

COUNCIL AGENDA

November 01, 2012

SPECIAL MEETING

371 Weslemkoon Lake Road

A.M.

9:00 CALL TO ORDER – SPECIAL MEETING

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

OLD BUSINESS

Hastings County – Request for Resolution – deferred from October 04, 2012 meeting

BY-LAWS

- 2012-15: Minimum Maintenance Standards
- 2012-17: Non-Assumed Road Assumption

NEW BUSINESS

1. 1992 Tandem Truck – Declare as Surplus and tender – minimum sale price of \$5,000.00
2. Request to extend delegation time at November 06, 2012 meeting for Gord MacDonald from Community Care North Hastings to 30 minutes

CLOSED MEETING

Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees pertaining to performance reviews.

Adjournment