

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
April 03, 2012
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 SPECIAL HEARING FOR MINOR VARIANCE APPLICATION

Minor Variance Application by Mark and Suzanne Cholasta – Request relief to reduce the shoreline setback from 100 feet to 80 feet to permit construction of a new dwelling – Council to hear anyone for or against the request and to provide resolution to either support or deny the request

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of March 06, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. W.E.S.A. – Update on landfill operations
2. Janis Whitehead &/or Kim Browne - Bancroft and District Chamber of Commerce – Request for Financial Assistance
3. Kim Bishop & Tammy Davis, Quinte Health Care, North Hastings – New Project

2:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. Trent Conservation Coalition - Plans |
| 2. AMO – Various | 8. CVCA – Watershed Conditions |
| 3. FCM – Various | 9. Com. Care Central Hastings – Thanks |
| 4. Hastings County – Various | 10. EOWC - Update |
| 5. TAMC - Minutes | 11. Gerald Hawkins – Animal Control Update |
| 6. Quinte Conservation – Various | 12. OSUM – Conference & Trade Show |

2:10 REPORTS

Clerk, Sustainability-no meeting, Waste Management, Roads, Road Supt., C.B.O, Euchre–no meeting

2:20 OLD BUSINESS

1. TAMC Board – Request for share of generator payment from 2011

2:25 BY-LAWS

None

2:25 NEW BUSINESS/POSSIBLE ACTION

1. Hastings & Prince Edward Counties Health Unit – Request Resolution re: West Nile Virus
2. HART – Request for financial assistance
3. Joseph Wells – Request for response to questions re: Glanmire Lake Lane
4. Summer Jobs Service – Is Council interested in hiring a student for summer 2012
5. Wendell white – Request to be appointed as Civil Marriage Commissioner
6. Mun. Clarington – Request for Resolution to support Motion re: moratorium on wind turbines
7. Twp. Havelock-Belmont-Methuen – Request for Resolution to support Motion re: Ontario Wildlife Damage Compensation Fund
8. Town of Halton Hills – Request for Resolution to support Motion re: Province exempting all Legion Halls in Ontario from Property Tax Rolls within Province of Ontario

2:55 CAUCUS

Under Section 239(2)(b) of the *Municipal Act* to approve the closed meeting minutes of March 06, 2012 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Adjournment