

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
April 03, 2018  
371 Weslemkoon Lake Road, GILMOUR, ON**

**A.M.**

**9:00 SPECIAL BUDGET MEETING**

- Open with minute of silence
- Declaration of Potential Conflict of Interest
- Presentation of 2018 draft budget
- Review and discussion by council members
- Resolution to approve requested by Clerk

**P.M.**

**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, 2018
- Approval of Accounts

**1:05 DELEGATIONS**

1. Collins Barrow, 2017 Year-End Financial Statements
2. Cathy, North Hastings Economic Development Committee

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

- |   |                                      |
|---|--------------------------------------|
| 01. O.P.P. – Various                    | 10. K. Behan – Climate Change        |
| 02. AMO – Various                       | 11. K.Wallace – Turtle Presentation  |
| 03. Hastings County – Various           | 12. MNRF – Climate Adaption          |
| 04. AMCTO – Budget Update               | 13. MPAC – Voter Lookup              |
| 05. EOWC – Various                      | 14. OGRA – Various                   |
| 06. Crowe Valley Conservation – Various | 15. Ombudsman – Various              |
| 07. Human Rights– Bill 148              | 16. NHEDC – Agenda/Minutes           |
| 08. MMAH – New Planning Regs.           | 17. EOMF – News                      |
| 09. FCM – Various                       | 18. Min. for Seniors – Seniors Award |
|   | 19. Bay of Quinte – Various          |

**2:20 REPORTS**

Clerk, Roads Superintendent, Roads Committee, Sustainability, Waste Management, Recreation, Library

**2:35 OLD BUSINESS - None**

**2:35 BY-LAWS**

1. Resolution to go into by-laws required
2. 2018-14: Confirming By-law
3. 2018-15: Hill Shoreline Purchase
4. 2018-16: Fergusson Shoreline Purchase
5. 2018-17: Lame duck policy for 2018 election
6. 2018-18: Municipal Recount Policy for 2018 election
7. Resolution to come out of by-laws required

**2:50 NEW BUSINESS/POSSIBLE ACTION**

1. Community Care Central Hastings – Spring dinner donation request
2. Renfrew County – Forest Sector – Endangered Species Act Extension
3. Rally of the Tall Pines – Request to use Old Hastings Road November 24, 2018
4. City of Stratford – 2018 National Public Works Week
5. Town of Essex – Request for user pay childcare services at AMO and FCM conferences

**3:05 CLOSED MEETING**

To approve closed meeting minutes of March 06, 2018 under Section 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Adjournment**