

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
April 02, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

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 05, 2013
- Approval of Accounts

1:05 DELEGATIONS

1. Peter Allen, Millbridge Disposal Site

1:35 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 8. Ont. Trails Council – Various |
| 2. AMO – Various | 9. Quinte Conservation – Various |
| 3. FCM – Various | 10. Hastings County – Updates/News |
| 4. Min. Responsible for Seniors - Award | 11. MNR – Works Schedule |
| 5. NHEDC – Minutes | 12. Ombudsman – Various |
| 6. CHFHT – Minutes | 13. NH Community Cupboard - Foodbank |
| 7. OGRA – Various | 14. Waste Diversion Report |

1:45 REPORTS

Clerk, Sustainability – no meeting, Waste Management – no meeting, Roads, Road Supt., C.B.O, Rec. Committee – no meeting

1:55 OLD BUSINESS

1. Request for Proposals for disposal site consultants – deferred from March 05, 2013 meeting
2. Ross Wood – Black Bear Rally and additional items pertaining to rental of Centre and grounds

2:15 BY-LAWS

2013-11: Adopt Volunteer Policy which was approved at the March 05, 2013 meeting
2013-12: Adopt Quality Improvement Policy which was approved at the March 05, 2013 meeting
2013-13: Adopt Complaint Policy which was approved at the March 05, 2013 meeting

2:20 NEW BUSINESS/POSSIBLE ACTION

1. Clinton Ekdahl – Resolution of support requested regarding honey bees;
2. Mun. of Trent Lakes – Resolution of support requested regarding appeals to OMB
3. Health Unit – Resolution of support requested regarding West Nile Virus
4. Can Acre – Resolution requested for Clerk to sign confirmation pertaining to Bell Mobility building 2 cell towers in the township
5. Brenda Vader – Resolution requested regarding interest in a mutual support agreement pertaining to emergency management
6. Incident/Injury Reporting and Investigation Policy to be reviewed and if acceptable, brought back to the May meeting in the form of a by-law
7. Community Employment Services – Summer Jobs Service applications

3:00 CLOSED MEETING

To approve closed meeting minutes of March 05, 2013 under S. 239(2)(b) and (c) of the *Municipal Act* and for discussion purposes under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(c) pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board

Adjournment

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA for Minor Variance
April 02, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

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12:45 PUBLIC HEARING

Declaration of Potention Conflict of Interest

Minor Variance Application for Linda and Albert Borger
Council to hear anyone for or against the minor variance

Resolution will be required to approve Minor Variance, if agreeable by council and no unreasonable claims are made against the minor variance