

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
August 07, 2018
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 July 03, 2018
- Approval of Accounts

1:05 DELEGATIONS

1. Heather Smith, Executive Director Belleville General Hospital Foundation – Outline of services

1:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|-------------------------------|--|
| 01. O.P.P. – Various | 07. EOMF – Various |
| 02. AMO – Various | 08. Bay of Quinte – Various |
| 03. Hastings County – Various | 09. Kelly Wallace – Turtles |
| 04. OGRA - Various | 10. Crowe Valley – Various |
| 05. FCM – Various | 11. MPAC – News |
| 06. Ombudsman – Various | 12. EOWC – Support Cellular Improvements |

1:30 REPORTS

Clerk, Roads Superintendent, Roads Committee, Cemetery

1:40 OLD BUSINESS

1. From Clerk: AMO Main Street Funding – Couple of quotes for landscaping front of building. Need to confirm how to proceed with funding initiatives.

1:50 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-28: Confirming By-law
3. 2018-29: Compliance Audit Committee for 2018-2022
4. Resolution to come out of by-laws required

2:00 NEW BUSINESS/POSSIBLE ACTION

1. The City of Niagara Falls – NAFTA
2. Township of North Kawartha & Email from Clerk – Crowe Valley Conservation Authority Budget
3. Township of North Stormont – Green Energy Act
4. Township of Howick – Cemetery Boards – Amend Ont. Reg. 30/11 – Care & Maintenance Trust Fund
5. The College of Physicians and Surgeons of Ontario – Nominate Outstanding Physician
6. Residents of Gunter Lake Road – Petition to lower speed limit from 40 km/hr to 20 km/hr
7. Jenny & Donald Winter – Request to Purchase shoreline road allowance – 934 Steenburg Lk Rd S.

2:30 CLOSED MEETING

To approve closed meeting minutes of July 03, 12 and 17, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, 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, under and for discussion purposes under Section 239(2)(b), (d) and (e).

Adjournment