

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
December 02, 2014
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

1:00 DECLARATION OF ELECTED OFFICIALS

Declaration of Elected Office – Wanda Donaldson and Libby Clarke have already signed their Declaration for Office for the upcoming term of council. At this time, the following individuals will be provided with their Declaration to review and sign: Boyde Walker, Irene Martin and Noreen Reilly. Once all individuals have signed and the Declarations have been sworn, the regular meeting of council can then proceed.

1:10 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of November 04, 2014
- Approval of Accounts

1:15 DELEGATIONS - None

1:15 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 06. Eastern Ont. Model Forest - Various |
| 2. AMO – Various | 07. Ombudsman – Various |
| 3. FCM – Various | 08. Sir John A. 2015 – 200 th Anniversary |
| 4. OGRA - Various | 09. Ont. Sust. Energy – Aboriginal Panel |
| 5. Quinte Conservation – Various | 10. Bay of Quinte – Various |

1:30 REPORTS

Clerk, Roads, Roads Supt., Recreation, Library

1:40 OLD BUSINESS

1. Blaine DeVouge, QRC Walls – Signs for township – Delegation from last meeting
2. The Royal Canadian Legion Ontario Command – Request for advertising in Recognition Book – Deferred from last meeting

1:50 BY-LAWS

1. Resolution to go into by-laws required
2. 2014-30: Confirming November 04, 2014 meeting
3. 2014-31: Authorize Reeve and Clerk to sign Recycling Agreement with David Moore
4. 2014-32: Authorize Reeve and Clerk to sign Agreement with Robert Vardy
5. 2014-33: Authorize Reeve and Clerk to sign Agreement with OMAFRA
6. 2014-34: Procurement Policy – Amended to include Accessibility Statement
7. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Town of Collingwood – Request for Resolution regarding Canada Post’s elimination of home mail delivery
2. Municipality of Halton – Request for Resolution regarding American Recovery and Reinvestment Act
3. P.A. Miller Surveying – Draft Plan for the purchase of Shoreline Road Allowances for the following individuals that was granted approval by Council at the September 04, 2014 council meeting: Gailer-PART 5, PLAN 21R-18557 shown on the far left, Galloway-PART 1, McCullough-PART 2, Wasler/Drummond-PART 3, Taylor-PART 4, Dawson-PART 5, Cooper-PART 6, Dawson- PART 7, Flintoff-PART 8 and Mudge-PART 10. PART 9 is also shown on this draft plan for John McCarthy but I have not yet received an Application to Purchase the Shoreline Road Allowance from Mr. McCarthy. If council is satisfied with the draft plan, as presented, I will advise P.A. Miller Surveying and then it will be necessary for all land owners to obtain consent from abutting land owners by signing the draft survey before the survey can be registered.
4. Multi-Year Accessibility Plan – Request for Resolution to approve plan
5. 2014 Annual Accessibility Progress Report

2:30 CLOSED MEETING

To approve closed meeting minutes of November 04, 2014 under S. 239(2)(b) of the *Municipal Act* regarding discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) labour relations or employee negotiations and under S. 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for further discussion pertaining to Section 239(2)(b) and Section 239(2)(e) and Section 239(2)(d) labour relations or employee negotiations.

Adjournment