

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
December 03, 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 November 05, 2013 and November 20, 2013
- Approval of Accounts

1:05 DELEGATIONS - None

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. MPAC – Various |
| 2. AMO – Various | 8. TAMC – Minutes |
| 3. FCM – Various | 9. NHEDC – Minutes |
| 4. Hastings County – Various | 10. OFSC – Media Release |
| 5. OGRA – Various | 11. Min. Citizenship – Volunteer Service Award |
| 6. Ontario Trails – Various | 12. Quinte Cons. – Drinking Water |
| | 13. NHEDC - Minutes |

1:15 REPORTS

Clerk, Sustainability, Waste Management, Roads, Road Supt., C.B.O, Rec. Committee, Euchre, Animal Control

1:30 OLD BUSINESS

Municipal Properties – Possible Surplus

1:40 BY-LAWS

- 2013-32: Confirm recommendations and actions from meeting(s)
- 2013-33: Road Maintenance Agreement with Township of Addington Highlands
- 2013-34: Agreement for joint CBO services
- 2013-35: Job Description for Community Centre Custodian

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Richard Clark, President Wollaston Lake Home and Cottage Association – Request for financial support for camp
2. Township of Seguin – Request for resolution regarding OPP new billing model
3. Collins Barrow – Request for resolution for 2 members of council to sign audit disclosure letter
4. County of Hastings – Request for resolution regarding severance application

2:20 CLOSED MEETING

To approve closed meeting minutes of November 05 and 20, 2013 under S. 239(2)(b) and (e) of the *Municipal Act* and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Adjournment