

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
December 03, 2019
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.*****

P.M.

12:45 SPECIAL MEETING

Application for Minor Variance from Richard Zorzi. Property at 149A Renata Lane. Request to increase the maximum permitted gross floor area for construction of a garage. Request to permit construction of a garage in the front yard (between principal building and lane and request to allow for the installation of a deck and stairs within 12.8 metres of the highwater mark of a waterbody.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of October 01, 2019
- Approval of Accounts

1:05 DELEGATIONS

1. Scott and Donna Ward – Request for consideration of a Minor Variance Application for 78 Bayview Lane

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

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| 01. FCM – Various | 07. BQRAP – Various Information |
| 02. AMO – Various | 08. NHEDC – Minutes |
| 03. Hastings County – Various | 09. EOMF – Various |
| 04. OGRA - Various | 10. Daryl Kramp, MPP – Media Releases |
| 05. Ombudsman – Newsletter | 11. Legion – Service Recognition Book |
| 06. Quinte Conservation – Budget | |

1:35 REPORTS

Clerk, Roads Superintendent, Roads Committee, Library, Recreation

1:50 OLD BUSINESS

Retirement of Mary Hawkins – Librarian and Animal Control
Retirement of Barb Sanderson – Library Volunteer

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2019-35: Confirming By-law
3. 2019-36: Procedural By-law
4. 2019-37: CBO Services
5. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Draft TAMC Agreement for review and approval
2. Township of Larder: Request to support resolution re Modernization Funding

3:00 CLOSED MEETING

To approve closed meeting minutes of Nov. 05, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) for the purpose of employee negotiations and under Section 239(2)(e) of the *Municipal Act* in regards to potential litigation and for further discussion under Section 239(2)(b), (d) and (e).

Adjournment

If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the municipal office at 613-474-2583.