

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
December 04, 2018
371 Weslemkoon Lake Road, GILMOUR, ON**

Please ensure all electronic devices are placed on vibrate mode during the meeting

P.M.

12:30 Inaugural Process: Welcome by Clerk. Reading of Declaration of Elected Office. Members to sign Declaration in front of Clerk. Brief meet and greet.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with Reading by Reeve Clarke
- Declaration of Potential Conflict of Interest
- Approval of Minutes of November 06, 2018
- Approval of Accounts

1:05 DELEGATIONS - None

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

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| 01. O.P.P. – Various | 08. Crowe Valley – Municipal Brief |
| 02. AMO – Various | 09. Kelly Wallace – Turtles |
| 03. Hastings County – Various | 10. NHEDC – Agenda and Minutes |
| 04. OGRA - Various | 11. Min. Indigenous Affairs – Land Claim Settlement |
| 05. FCM – Various | 12. HPEDSB – Gr. 7 & 8 moving to Bancroft High School |
| 06. Ombudsman – Various | 13. Quinte Conservation – Various |
| 07. Min. Labour – Making Ont. Open for business | 14. OGRA – Nominations for Directors |
| | 15. MNRF – Forest Management Plan |

1:20 REPORTS

Clerk, Roads Superintendent, Roads Committee, Sustainability, Library, Recreation

1:40 OLD BUSINESS

1. From Clerk: Cannabis Legislation Report – Opt in or Opt out?
2. If opting in, discussion re: request from Mark & Tracey Voison for support for recreational retail store tabled from November 06, 2018 council meeting.

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-35: Confirming By-law
3. 2018-36: Recycling Contract – previously approved by council, now approved by contractor
4. 2018-37: Procurement Policy
5. 2018-38: Agreement re: extension to pay taxes
6. Resolution to come out of by-laws required

2:20 NEW BUSINESS/POSSIBLE ACTION

1. Town of Kearney – Request for support of a multi-stakeholders Voters’ List Working Group
2. Strategic Plan from Sustainability Committee – Request to approve
3. Mike Bossio – Request from Clerk to waive time-frame for Mr. Bossio as a delegate at Jan. 2019 meeting
4. Risk Assessment Plan – From Clerk for approval
5. Draft By-law – From Clerk for approval to adopt at Jan. 2019 meeting

2:50 CLOSED MEETING

To approve closed meeting minutes of November 06, 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) and (d).

Adjournment