

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 03, 2015
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 January 06, 2015
- Approval of Accounts

1:15 DELEGATIONS

Stephen Walker, Idealease Peterborough Inc. - Discussion re: leasing and tandem trucks

1:30 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. Ombudsman – Various |
| 2. AMO – Various | 8. Crowe Valley – Various |
| 3. FCM – Various | 9. MPAC – Various |
| 4. OGRA - Various | 10. Royal Ontario Legion – Thanks |
| 5. Quinte Conservation – Various | 11. Canadian Heritage – 50 th Anniversary Can. Flag |
| 6. Eastern Ont. Model Forest – Various | 12. EOWC – 2015 Priorities |
| | 13. MOE – Grimsthorpe & Millbridge Disposal Sites |

1:40 REPORTS

Clerk, Roads, Roads Supt., Recreation, Library, Animal Control

1:55 OLD BUSINESS

1. Agreement with Robert Vardy – Requested change by Mr. Vardy

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2015-07: Confirming By-law
3. 2015-08: Building Permit Fee increases
3. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Review of Workplace Violence and Harassment Policies – Resolution required to approve as is or to amend
2. Review of new draft Health and Safety Policy – Resolution to approve draft policy – will bring back in the form of a by-law for March 03, 2015 meeting
3. Gerry Phillips – Appointment to Cemetery Board – Resolution required

2:45 CLOSED MEETING

To approve closed meeting minutes of December 02, 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 and for further discussion under Section 239(2)(b) 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