

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 04, 2014
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 07, 2014
- Approval of Accounts

1:05 DELEGATIONS

1. Tyler Peters, Greenview Environmental, Presentation re: business services
2. Robert Wells, Request for removal of interest from tax account

1:35 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

1. O.P.P. – Various
2. AMO – Various
3. FCM – Various
4. Hastings County – Various
5. OGRA – Various
6. Ontario Trails – Various
7. Ombudsman – Newsletter
8. TAMC – Minutes
9. Stewardship Ontario – Blue Box Recycling
10. Mayor’s Coalition – Policing
11. Alzheimer’s Society – Thanks
12. Quinte Conservation – Various
13. EOWC – 2014 Priorities
14. Hastings Federation of Agriculture – Update

1:45 REPORTS

Clerk, Sustainability, Waste Management, Roads, Road Supt., Rec. Committee-no meeting, Euchre-no meeting

2:00 OLD BUSINESS

1. Addington Highlands request to use disposal site for short-term emergency

2:10 BY-LAWS

2014-08: Confirming December 2013 meetings

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Surplus items – chairs and tables
2. NHEDC – Letter and Invoice for 2014
3. Gerry Hawkins – Animal Control for 2014
4. Quinte Conservation – 2014 Budget
5. Randy Pettapiece, MPP – Resolution on Joint and Several Liability insurance premiums
6. Veronica Michaud – Request for repair of windshield
7. Town of Bancroft – Request for support of resolution re: policing costs
8. Baldwin Township – Request for support of resolution re: policing costs
9. P.A. Miller Surveying Ltd. – Draft Survey for Shore Road Allowance Purchases –
10. Mun. of Marmora and Lake – Letter re: Crowe Valley Conservation Authority Budget

3:00 CLOSED MEETING

To approve closed meeting minutes of Jan. 07, 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 purposes.

Adjournment