

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 06, 2018
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 09, 2018
- Approval of Accounts

1:05 DELEGATIONS

1. Tim Pidduck and Cathy Redden, Crowe Valley Conservation Authority – Draft Budget

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

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|---|---|
| 01. O.P.P. – Various | 09. FCM – Various |
| 02. AMO – Various | 10. MNRF– Fish Stocking List/Program |
| 03. Hastings County –Various | 11. NHEDC–Minutes/Agenda |
| 04. OGRA - Various | 12. Assn Road Supervisors– 2018 Tradeshow |
| 05. Human Rights Comm– Mental Health | 13. CHFHT– Change in Hours |
| 06. Quinte Conservation – Various | 14. Min. Finance – Legalization of cannabis |
| 07. Eastern ON Warden’s – News Releases | 15. Bay of Quinte – Various |
| 08. EOMF – Carbon Offset | 16. Statement of Remuneration & Expenses 2017 |

1:35 REPORTS

Clerk, Roads Superintendent, Roads Committee, Sustainability, Building Official

1:55 OLD BUSINESS

1. Quote from Howard Trotter for kitchen renovations

2:05 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-11: Confirming By-law
3. 2018-12: Collective Agreement
4. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Tri-Township Food Basket – Request for funding
2. OGRA – Request for resolution regarding Municipal Class Environmental Assessment (MCEA) process
3. Town of Lakeshore – Request for resolution regarding Infrastructure Funding
4. Town of Lakeshore – Request for resolution regarding population growth projections
5. Town of Lakeshore – Request for resolution regarding marijuana tax revenue
6. Havelock-Belmont-Methuen & Marmora & Lake – Request for resolution regarding CVCA
7. Paul Perna – Request to purchase Shoreline Road Allowance
8. Paul Whittaker – Request to waive road widening condition of severance
9. Roads Superintendent – Request to declare trailer surplus
10. Town of Bancroft – Proposed Regulation Changes for Volunteer Fire Departments
11. Clerk – Request to purchase new computer system
12. Clerk –Community Safety and Well-being Committee

3:00 CLOSED MEETING

To approve closed meeting minutes of January 09, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual including municipal or local board employees and for discussion purposes under Section 239(2)(b) and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

Adjournment