

TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 07, 2017
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 10th, 2017
- Approval of Accounts

1:05 DELEGATIONS - None

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

- | | |
|--------------------------------|----------------------------------------------|
| 01. O.P.P. – Various | 06. Quinte Conservation – Various |
| 02. AMO – Various | 07. Hastings County – Various |
| 03. Bay of Quinte – Newsletter | 08. Randy Hillier – Bill 77 |
| 04. OGRA - Various | 09. Stewardship Ontario – Blue Box Recycling |
| 05. Crowe Valley – Misc. | 10. MNRF – New Policy Proposal |

1:20 REPORTS

Clerk, Roads Committee, Roads Superintendent, Sustainability

1:45 OLD BUSINESS

Fire Agreement – Madoc Township: Update from Clerk

1:55 BY-LAWS

1. Resolution to go into by-laws required
2. 2017-06: Confirming By-law
3. 2017-07: Property Standards
4. Resolution to come out of by-laws required

2:05 NEW BUSINESS/POSSIBLE ACTION

1. Town of Bancroft – Request for resolution of support regarding municipal lotteries
2. Owen Sound – Request for resolution of support regarding gas tax funding formula
3. From Clerk: Draft Procedural By-law for Roads Committee
4. From Clerk: Letter from MOECC regarding Millbridge Disposal Site

2:35 CLOSED MEETING

To approve closed meeting minutes of December 06, 2016 under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239(2)(d) pertaining to labour relations or employee negotiations and for discussion purposes under Section 239(2)(b) and (e) of the *Municipal Act*.

Adjournment