

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
January 05, 2016
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 SPECIAL MEETING

Zoning Application received from Jenna Douglas on behalf of herself, Bill Douglas, Doug Smith, Janice Smith and Donald Shannick to rezone property at Lot 3, Concession 9, Township of Cashel, now Township of Tudor and Cashel, County of Hastings, consisting of approximately 82.41 acres. Zoning change request from Industrial (M), Extractive Area and Extractive Reserve to the Rural (RU) Zone. Opportunity to hear any person who attends the meeting and wishes to be heard in respect of the proposed zoning by-law amendment. If there is no person opposed to this zoning change, the by-law will be passed at the regular meeting of council.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of December 01, 2015
- Approval of Accounts

1:05 DELEGATIONS - None

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

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| 1. O.P.P. – Various | 7. MPAC – Various |
| 2. AMO – Various | 8. Hastings County – Various |
| 3. MNR – Various | 9. Ombudsman – Misc. |
| 4. OGRA - Various | 10. Bancroft & Area Kids In Need – Radiothon |
| 5. Quinte Conservation – Various | 11. Min. Envir. & Climate Change – Drinking Water |
| 6. Eastern Ont. Model Forest – Various | 12. Min. Transportation – Climate Change Strategy |

1:20 REPORTS

Clerk, Roads Committee, Roads Superintendent, Sustainability

1:30 OLD BUSINESS - None

1:30 BY-LAWS

1. Resolution to go into by-laws required
2. 2016-01: Confirming By-law
3. 2016-02: Borrowing
4. 2016-03: Appointments
5. 2016-04: Interim Tax Levy
6. 2016-05: Agreement with Fire Marque
7. Z2016-01: Zoning Change
8. Resolution to come out of by-laws required

1:45 NEW BUSINESS/POSSIBLE ACTION

1. Contract ending with BluMetric (formerly WESA) as at March 31, 2016 – Options: Renew with BluMetric, renew with another firm or Issue a Request for Proposal
2. Hastings County – Consider County to develop a County wide program for control of wild parsnip in 2016
3. Hastings County – Consider County to develop a County-wide OPP Contract
4. Crowe Valley Conservation Authority – Consider draft 2016 Budget – Initial suggested increase is 9.33%
5. Landon/Sanderson/Conquer – Application to purchase shoreline road allowance – 562A Steenburg Lake Rd S
6. City of Kingston – Request to support Resolution re: Basic Income Guarantee
7. Township of OroMedonte – Request to support Resolution re: update of fees for MFIPPA
8. Municipality of Port Hope – Request to support Resolution re: prohibition of incineration and related means of waste disposal

2:30 CLOSED MEETING

To approve closed meeting minutes of December 01, 2015 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 under S. 239(2)(d) as it pertains to labour relations or employee negotiations and for further discussion under Section 239(2)(b) and Section 239(2)(d).

Adjournment