

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
January 06, 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 December 02, 2014
- Approval of Accounts

1:15 DELEGATIONS - None

1:15 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. Hastings County – Various |
| 3. FCM – Various | 9. MPAC – Various |
| 4. OGRA - Various | 10. Bay of Quinte – Various |
| 5. Quinte Conservation – Various | 11. Min. Citizenship – Ont. Medal Young Volunteers |
| 6. Eastern Ont. Model Forest – Various | 12. Health Unit – Healthy Eating |
| | 13. MNR – Various |

1:30 REPORTS

Clerk, Roads, Roads Supt., Library, Euchre

1:40 OLD BUSINESS

1. Roads Schedule for weekends – Deferred from December 2014 meeting. Resolution requested to allow Roads Supt. to prepare a Schedule to allow Roads Dept. staff one weekend off each month.

1:50 BY-LAWS

1. Resolution to go into by-laws required
2. 2015-01: Confirming December 02, 2014 meeting
3. 2015-02: Sell Shoreline to Christina Candy
4. 2015-03: Sell Shoreline to Agnes Botham-Hewitt
5. 2015-04: Borrowing for 2015
6. 2015-05: Appointments for 2015
7. 2015-06: Interim Tax Levy
8. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Clerk – Request for Resolution from council regarding surplus money from 2014/
2. Group mail boxes – Concern
3. North Hastings Economic Development Committee – Request for municipal contribution
4. County of Hastings – Two severance requests from Jeff Kelso and Heide Kraus
5. Union – Memorandum of Agreement – Draft to be approved by council
6. Mary Hawkins – Request for electrical outlets
7. John McCarthy – Request to purchase shoreline road allowance – Part Lot 26, Concession 19
8. Glenn Hagerman – Roads Dept. Emergency Issues – Quotes attached.

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, under S. 239(2)(d) labour relations or employee negotiations and under S. 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for further discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Adjournment