

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
January 07, 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 December 03 and 12, 2013
- 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 | 9. MPAC – 3 rd Quarter Report |
| 2. AMO – Various | 10. Jim Wilson – Hydro One Rates |
| 3. FCM – Various | 11. Min. Citizenship – Young Volunteers |
| 4. Hastings County – Various | 12. Quinte Conservation – Various |
| 5. OGRA – Various | 13. Limerick Twp – Steenburg Lake Rd S. |
| 6. Ontario Trails – Various | 14. Disaster Relief Com. – Thanks |
| 7. Ombudsman – Newsletter | 15. OFSC – Newsletter |
| 8. TAMC – Minutes | 16. Crowe Valley – Misc. |

1:15 REPORTS

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

1:30 OLD BUSINESS

1. Accessible Bathroom Renovations – Proceed with Advertisement for renovation process?

1:30 BY-LAWS

- 2014-01: Confirm recommendations and actions from meeting(s)
- 2014-02: Borrowing for 2014
- 2014-03: Appointments for 2014
- 2014-04: Interim Tax Levy
- 2014-05: Vote By Mail
- 2014-06: CBO Joint Services Agreement – Amended Slightly – will repeal one approved on Dec. 03
- 2014-07: Building Permit Fees, Amendment to Schedule “A”

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Autism Ontario – Request to proclaim April 02, 2014 as World Autism Awareness Day & participate in Ontario’s “Raise the Flag” campaign
2. Addington Highlands – Request for Addington Highlands residents from Weslemkoon Lake to access Grimsthorpe Disposal Site in the event of a short term emergency
3. North Hastings Family Health Team – Request for financial support in 2014
4. Alzheimer’s Society – Request for Resolution to support a National Dementia Strategy
5. Mun. Centre Hastings – Request for confirmation of continued financial support
6. Twp. Of Mulmur – Request for Resolution to support concerns regarding timing and loss of assessment/tax monies for township, Upper Tier and School Boards
7. County of Lambton – Request for Resolution to support opposing the requalification of municipal Building Officials
8. Lou O’Hara, Min. of Tourism, Culture and Sport – 2014-15 Ontario Sport and Recreation Communities Fund (OSRCF) – Request Resolution to apply for this funding
9. Crowe Valley Conservation Authority – Draft 2014 Budget for review and discussion

2:45 CLOSED MEETING

To approve closed meeting minutes of Dec. 03, 2013 under S. 239(2)(b) and (e) of the *Municipal Act* and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Adjournment