

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
January 07, 2020  
371 Weslemkoon Lake Road, GILMOUR, ON**

**\*\*\*Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.\*\*\***

**P.M.**

**1:00 CALL TO ORDER – REGULAR MEETING**

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of December 03, 2019
- Approval of Accounts Paid

**1:05 DELEGATIONS**

Tim Pidduck, Crowe Valley Conservation Authority, 2020 Draft Budget

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

- |                                  |  |
|----------------------------------|--|
| 01. FCM – Various                | 07. BQRAP – Various Information          |
| 02. AMO – Various                | 08. NHEDC – Minutes                      |
| 03. Hastings County – Various    | 09. OPP – News Bulletin                  |
| 04. OGRA - Various               | 10. Daryl Kramp, MPP – Media Releases    |
| 05. Ombudsman – Newsletter       | 11. Min. Child., Com. & Social – Poverty |
| 06. Quinte Conservation – Budget | 12. CVCA – Municipal Brief               |
|                                  | 13. OEWC – Newsletter                    |

**1:35 REPORTS**

Clerk, Roads Superintendent, Roads Committee, Sustainability, Building, Library, Recreation

**1:50 OLD BUSINESS**

1. TAMC – Draft Agreement – Revision requested by Madoc Township – Revisions have been highlighted and marked with a “\*”
2. Draft Disposal Fee By-law

**2:05 BY-LAWS**

1. Resolution to go into by-laws required
2. 2020-01: Confirming By-law
3. 2020-02: Annual Borrowing
4. 2020-03: Appointments for 2020
5. 2020-04: Interim Tax Levy
6. 2020-05: ICIP Transfer Payment Agreement
7. 2020-06: Auth. cost recovery fees with respect to Fire Dept. Specific Response
8. Resolution to come out of by-laws required

**2:20 NEW BUSINESS/POSSIBLE ACTION - None****2:20 CLOSED MEETING**

To approve closed meeting minutes of Dec. 03, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) for the purpose of employee negotiations and under Section 239(2)(e) of the *Municipal Act* in regards to potential litigation and for further discussion under Section 239(2)(e).

**Adjournment**

**If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the municipal office at 613-474-2583.**