

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
July 03, 2012
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 June 05, 2012 and Special Meeting of May 31, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. Patricia and Charles Potter – Mawson Pit/Property entrance concerns

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

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| 1. O.P.P. – Various | 8. CHFHT - Minutes |
| 2. AMO – Various | 9. MPAC – Mun. Status Report |
| 3. FCM – Various | 10. Xplornet – Rural Broadband |
| 4. Bafflegab – Various | 11. Min. Can. Heritage – Grant Funds |
| 5. TAMC - Minutes | 12. OGRA - Highlights |
| 6. Quinte Conservation – Various | 13. Quinte Reg. Source Prot. Com - Plan |
| 7. Health Unit – Food Inspection Report | 14. Mun. Clarington – Update Com. Fill |
| | 15. Community Policing & Crime Prevention |

1:30 REPORTS

Clerk, Sustainability, Waste Management, Roads, Road Supt., C.B.O

1:40 OLD BUSINESS

None

1:40 BY-LAWS

2012-14: Agreement with Madoc Township re: fire services

1:50 NEW BUSINESS/POSSIBLE ACTION

1. North Hastings Economic Development Committee – Request for donation
2. Donna Huber/Ross Wood - Requests made on behalf of Black Bear Rally to allow motorhomes to park on municipal grounds or in ball diamond on Friday evening, request to use internet
3. Bancroft Times request for Recreation Guide, History and Community Events for 2013

2:00 CLOSED MEETING

Not required

Adjournment