

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
July 03, 2018
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 CALL TO ORDER – SPECIAL MEETING – Minor Variance Application: Randy Donaldson

- Application to consider relief under S. 6.3 v) of the Township's Comprehensive Zoning By-law
- Declaration of Potential Conflict of Interest
- Public entitled to express views about application – those for or against the Application
- Resolution required by council to approve, decline or defer

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, 2018
- Approval of Accounts

1:05 DELEGATIONS - None

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

- | | |
|-------------------------------|--------------------------------|
| 01. O.P.P. – Various | 07. EOMF – Various |
| 02. AMO – Various | 08. Bay of Quinte – Various |
| 03. Hastings County – Various | 09. Kelly Wallace – Turtles |
| 04. OGRA - Various | 10. SPCA – News |
| 05. FCM – Various | 11. Health Unit – Healthy Kids |
| 06. OTS – ReThink Tires | |

1:20 REPORTS

Clerk, Roads Superintendent, Sustainability, Library, Recreation

1:40 OLD BUSINESS

1. Recycling Agreement – Refer to delegation from June 05, 2018

1:50 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-25: Confirming By-law
3. 2018-26: Emergency Response Plan
4. 2018-27: Incident/Injury Policy
5. Resolution to come out of by-laws required

2:00 NEW BUSINESS/POSSIBLE ACTION

1. From Clerk: AMO Main Street Funding – Discussion on possible use of funding

2:15 CLOSED MEETING

To approve closed meeting minutes of June 05, 2018 under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) pertaining to labour relations or employee negotiations and for discussion purposes under Section 239(2)(b), (d) and (e).

Adjournment