

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
July 08, 014  
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 03, 2014
- Approval of Accounts

**1:05 DELEGATIONS - None**

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

- |                              |  |
|------------------------------|--|
| 1. O.P.P. – Various          | 8. Quinte Conservation – Emerald Ash Borer |
| 2. AMO – Various             | 9. Hastings Fed. Agriculture – Newsletter  |
| 3. FCM – Various             | 10. United Way – Newsletter                |
| 4. Hastings County – Various | 11. MPAC – News                            |
| 5. OGRA – Various            | 12. Bay of Quinte – Newsletters            |
| 6. Ontario Trails – Various  | 13. Mary Hawkins – Thanks-Library Donation |
| 7. The Ombudsman – Various   |  |

**1:20 REPORTS**

Clerk, Sustainability, Waste Management, Roads, Roads Supt., Rec. Committee, Library

**1:35 OLD BUSINESS**

1. Ferguson Shoreline Purchase – Draft Survey – Concerns with abutting land owner regarding property line

**1:45 BY-LAWS**

1. 2014-18: Confirming June 03, 2014 meeting
2. 2014-19: Food handler's certification

**1:55 NEW BUSINESS/POSSIBLE ACTION**

1. Town of Penetanguishene – Request to support resolution regarding school closures & formation of Small and Rural School Alliance;
2. Township of Carlow/Mayo – Request to support resolution regarding industrial wind turbines;
3. County of Hastings Planning Dept. – Severance Application, in Marmora & Lake Township, but near municipal board and request as to whether or not the township has any objections to the severance;
4. Hastings County Health Unit – Request for information pertaining to any municipal roadside springs;
5. Habitat for Humanity – Request for donation of land to build home;
6. HCCTA – Request to support resolution regarding compliance audit committee requirements;
7. Clerk – Draft By-law regarding medical marihuana production facility – Resolution to direct Clerk to bring to next council meeting for review and adoption;
8. Council Phillips – Possible spot for signage board
9. Clerk – Possible contractor to remove couches, building materials at disposal site
10. Clerk – Tree issues on shoreline road allowance
11. Clerk – Tenders for surface treatment – to be provided to council at meeting

**2:30 CLOSED MEETING**

To approve closed meeting minutes of June 03 and 16, 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 and for further discussion purposes and S. 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for discussions purposes under each of these Sections.

**Adjournment**