

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
June 02, 2015  
371 Weslemkoon Lake Road, GILMOUR, ON**

**P.M.**

**12:45 CALL TO ORDER – SPECIAL MEETING**

- Declaration of Potential Conflict of Interest  
Notice of Hearing for Kelso/Kraus Severance – Rezoning Changes requested by the County of Hastings as per condition of severance. The Hearing is to allow anyone to speak in favour or against the rezoning of the properties. Notice attached.

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

- Open with one minute of silence  
- Declaration of Potential Conflict of Interest  
- Approval of Minutes of May 05, 2015  
- Approval of Accounts

**1:05 DELEGATIONS**

1. Joanna Park and Jocelyn Hill, Collins Barrow Audit Firm – overview of 2014 Year-End Financials

**1:35 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council**

- |                                        |                                                      |
|----------------------------------------|------------------------------------------------------|
| 1. O.P.P. – Various                    | 9. MPAC – Various                                    |
| 2. AMO – Various                       | 10. Bay of Quinte – Various                          |
| 3. FCM – Various                       | 11. Min. Cit. & Immig. – Ont. Medal Good Citizenship |
| 4. OGRA - Various                      | 12. Com. Care Central Hastings – Thanks              |
| 5. Quinte Conservation – Various       | 13. Govt. Canada – Prime Minister’s Volunteer Awards |
| 6. Eastern Ont. Model Forest – Various | 14. Ont. Human Rights Com. – Various                 |
| 7. Ombudsman – Various                 | 15. Paul Kirby – Book Launch in Tweed                |
| 8. Hastings County – Various           | 16. Library – Thanks                                 |

**1:45 REPORTS**

Clerk, Roads, Roads Supt., Library, Animal Control, Recreation, Cemetery

**1:55 OLD BUSINESS**

1. Draft By-law re: shipping containers

**2:00 BY-LAWS**

1. Resolution to go into by-laws required
2. 2015-18: Confirming By-law
3. 2015-19: Infrastructure Ontario - Debenture
4. 2015-20: Lease with CHFHT
5. Resolution to come out of by-laws required

**2:15 NEW BUSINESS/POSSIBLE ACTION**

1. Trent Lakes – Request for Resolution re: demonstrated need for aggregates
2. Town of St. Mary’s – Request for Resolution re: Via Rail
3. Roads Supt. – 1985 Tanker – Request for Resolution to declare as surplus
4. Multi-Municipal Waste Committee – Request for Resolution re: Cooperative Transfer
5. Canada 150 Community Infrastructure Program – Possible Application by the Township?

**2:45 CLOSED MEETING**

To approve closed meeting minutes of May 05, 2015 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 under S. 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under S. 239(2)(b).

**Adjournment**