

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
May 05, 2020
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Due to safety concerns and the emergency regulations put into effect by the Province restricting social interactions to less than five people, Individuals can follow the meeting by calling into 1-867-292-3030 – access code 2385894.*****

12:45 SPECIAL MEETING

Application for Minor Variance Application received from Stephano DiGiorgio to allow for a garage to be built larger than the permitted size in the comprehensive zoning bylaw. Notice attached in regards to this meeting. Council to hear individuals for or against the Application. If council is agreeable to minor variance, Clerk is requesting Resolution to authorize minor variance which will include council members signing a Notice of Decision.

Application for Minor Variance Application received from Chris Seguin/2620553 Ontario INC. to allow relief from the interior yard setback from 3m to 0.076m. Notice attached in regards to this meeting. Council to hear individuals for or against the Application. If council is agreeable to minor variance, Clerk is requesting Resolution to authorize minor variance which will include council members signing a Notice of Decision.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of May 05, 2020
- Approval of Accounts Paid

1:05 DELEGATIONS

No Delegation

1:07 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|-----------------------------|
| 1. FCM – Various | 7. COGECO – update |
| 2. AMO – Various | 8. Ombudsman |
| 3. BQRAP – Newsletter | 9. Quinte Source Protection |
| 4. Hastings County - Various | 10. Think Turtle |
| 5. MPP & MP Media Releases | |
| 6. Human Rights | |

1:20 REPORTS

Clerk, Roads Superintendent, Library Board

1:30 OLD BUSINESS**1:50 BY-LAWS**

1. Resolution to go into by-laws required
2. 2020-25: Confirming By-law
3. 2020-26: Change the Title of Reeve and Deputy Reeve
4. Resolution to come out of by-laws required

2:20 NEW BUSINESS/POSSIBLE ACTION

1. Hastings County: Application for Consent for Severance – William & Vivian GRAF, CEHR Lot 98 & Lot 99.
2. City of Kitchener: Request for support for the establishment of a universal basic income.
3. Town Oakville: Request for letter of support for steps to provide relief to Businesses throughout Ontario, rent subsidies, ramp up programs, relief for lessee so that they do not bare the financial strain alone.
4. Town of Midland: Request for support for the waiving of property taxes with compensation for the waived taxes being provided by the province through grants funding.
5. Town of Grimsby: Request for support from Municipalities to request the Federal and Provincial governments extend the rent relief programs that are in place to carry on to reflect the timeframe of the COVID Pandemics effects.
6. AMO: Request for resolution regarding intended timeframe for transition to full producer responsibility.

2:40 CLOSED MEETING

To approve closed meeting minutes of April 07, 2020 under S. 239(2)(e) of the *Municipal Act* regarding discussion purposes pertaining to litigation or potential litigation, S. 239 (2) (g) in regards to a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act and S. 239 (2) (k) in regards to a position, plan, procedure, criteria or instruction to applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and for further discussion under S. 239(2)(b) in regards to personal information about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) of the *Municipal Act* for the purpose of employee negotiations.

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.