

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
June 05, 2012
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 SPECIAL MEETING

Sale of Shoreline Road Allowance by Township to Bragg/O'Neill – Council to hear any individuals for or against the sale of the shoreline road allowance who have applied to be heard at the meeting. Ms. Bragg and Mr. O'Neill have requested someone from their surveying firm be in attendance to answer any questions or concerns.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of May 04, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. JoAnna & Amanda from Collins Barrow, Chartered Accountants – Review of the 2011 year-end financial statements

1:35 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. Fisheries & Oceans – Spotted Gar |
| 3. FCM – Various | 10. MNR – Bear Wise Program |
| 4. Hastings County – Various | 11. Com. Care Central Hastings – “Thanks” |
| 5. TAMC - Minutes | 12. Algonquin Arts Council – “Thanks” |
| 6. Quinte Conservation – Various | 13. Min. Citizenship – Good Citizenship |
| 7. Crowe Valley Conservation - 2012 Budget | 14. Parks Canada – Trent-Severn Waterway |
| | 15. Animal Control Report |

1:25 REPORTS

Clerk, Sustainability, Waste Management – no meeting, Roads, Road Supt., C.B.O, Euchre

1:35 OLD BUSINESS

None

1:45 BY-LAWS

1. 2012-10: Agreement with Faraday Township regarding services of Ken Buxton, acting Chief Building Official while Eric Sheppey is off work due to sick leave – deferred from May meeting
2. 2012-12: Human Resources Policy amended to include Appendix A and B
3. 2012-13: Shoreline Road Allowance Purchase Procedures

1:55 NEW BUSINESS/POSSIBLE ACTION

1. Ont. Human Rights Commission – Request resolution to proclaim Ontario Human Rights Code Day
2. Mayors Coalition for Affordable Sustainable Accounting Policing – Request resolution to join coalition and submit \$1,000.00 as membership fee
3. J.M. Longyear International – Request resolution to conduct harvesting operations upon unopened road allowances between Concession 18 and 19 from Lots 19 to 25 inclusive and between Concession 17 to 19 inclusive from Lots 20 and 21 inclusive
4. Hastings & Prince Edward Regimental Association – Request for resolution to request the Province of Ontario consider the installation of an appropriate Regimental Memorial to be installed at the new amalgamated court house in Belleville
5. County of Hastings – Request for resolution to approve Application for Severance pertaining to Bell Canada easement across McMurray property
6. County of Hastings – Request for resolution to approve Application for Severance pertaining to Bell Canada easement across Burkitt property
7. Bryon and Bev Wood – Gunter Lake issue with parking

Adjournment