

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
June 05, 2018
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 CALL TO ORDER – SPECIAL MEETING – Minor Variance Application: Pamela Wright & Peter Wilson

- Application to consider relief under S. 5.23.2 i) of the Planning Act
- 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 May 01, 2018
- Approval of Accounts

1:05 DELEGATIONS

1. Robert Cole, Crowe Valley Conservation Authority – Introduction and information exchange. Discuss current status of Conservation Authorities Act modernization
2. Jason Parks, Reid Transportation and Aaron Lightfoot, HGC Management Inc. – Recycling Fees

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

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| 01. O.P.P. – Various | 09. FCM – Various |
| 02. AMO – Various | 10. Min. Education – Pupil Accom. Review Guideline |
| 03. Hastings County – Various | 11. NHEDC – Minutes/Agenda |
| 04. OGRA - Various | 12. Ministries – Various |
| 05. Ombudsman – Various | 13. Employment Canada – Volunteer Award |
| 06. MPAC – News | 14. Crowe Valley – News/Tribunal Dismissal |
| 07. EOMF – News | 15. EOWC – News |
| 08. Bay of Quinte – Various | 16. EOLC – News |
| | 17. Kelly Wallace – Turtle News |

1:50 REPORTS

Clerk, Roads Superintendent, Roads Committee, Library, Animal Control, Recreation

2:05 OLD BUSINESS

Surplus Trailer – Need Resolution to approve bid from L. Burkitt

2:10 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-21: Confirming By-law
3. 2018-22: Robichaud Shoreline Sale
4. 2018-23: Authorize Agreement with Contractor for Weslemkoon Lake Road Rehabilitation
5. 2018-24: Authorize Agreement with AMO re: Ontario's Main Street Revitalization Initiative
6. Resolution to come out of by-laws required

2:40 NEW BUSINESS/POSSIBLE ACTION

1. Mun. East Ferris: Wolf Sightings/Trapping
2. Town of Lakeshore: Renovation/Demolition of Buildings containing hazardous materials
3. OMAFRA: OCIF Top-Up Application Funding. Request to apply to continue with extension of rehabilitation of Weslemkoon Lake Road per Asset Management Plan – high priority for Township

2:50 CLOSED MEETING

To approve closed meeting minutes of May 01, 2018 under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for discussion purposes under Section 239(2)(e), 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.

Adjournment