

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
June 06, 2017
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 SPECIAL MEETING – MINOR VARIANCE

- Declaration of Potential Conflict of Interest to be declared, if any
Minor Variance Application by Christina Candy to allow for the construction of a garage. Council to hear anyone in favour or against the Application. Resolution requested to approve Minor Variance Application if council is in agreement with Application

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of April 28th, 2017 and May 02nd, 2017
- Approval of Accounts

1:05 DELEGATIONS

1. Joanna Park, Collins Barrow – 2016 Year End

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

01. O.P.P. – Various	07. Min. Tourism, Culture & Sport – Cycling
02. AMO – Various	08. MNRF – Aggregate Resources Act
03. Hastings County – Various	09. EOWC – Meeting with Federal MPs
04. OGRA - Various	10. Crowe Valley – Municipal Brief
05. Ombudsman – Various	11. MMA – Various
06. Quinte Conservation – Various	12. Bay of Quinte – Newsletter

1:45 REPORTS

Clerk, Roads Committee, Roads Superintendent, Library, Recreation, CBO

2:00 OLD BUSINESS - None

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2017-19: Confirming By-law
3. 2017-20: Fire Agreement with Madoc Township
4. Resolution to come out of by-laws required

2:05 NEW BUSINESS/POSSIBLE ACTION

1. Lanark County: Opioid Strategy – Resolution requested to support
2. Com. Care Central Hastings: Financial Support. This letter was received after council packets had been prepared for the May meeting – Resolution requested to support
3. Twp. Essa: New Driver Safety Initiative - Resolution requested to support
4. Town of Lakeshore: Ease Restrictions of Surplus Dwellings Agriculture Land – Resolution to support
5. Town of Shelburne: Tree Planting Challenge– Resolution to support
6. Mun. East Ferris: Tax Exempt Portion of Remuneration – Resolution to support
7. D.M. Wills Associates – Noise By-law Exemption Request
8. RFP Weslemkoon Lake Road
9. County of Hastings: McMurray Severance Application for lot addition

2:45 CLOSED MEETING

To approve closed meeting minutes of May 02, 2017 under Section 239(2)(b) of the *Municipal Act* and for discussion under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Adjournment