

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
June 07, 2016
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of May 03, 2016
- Approval of Accounts

1:05 DELEGATIONS

1. Joanna Park and Jocelyn Hill, Collins Barrow, 2015 Year End Audit

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

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|-----------------------------------|---|
| 01. O.P.P. – Various | 08. Ombudsman – Newsletter |
| 02. AMO – Various | 09. Jacquie DeWolfe, MMAH – Guide |
| 03. FCM – Various | 10. Hastings County – Various |
| 04. OGRA - Various | 11. MPAC – 2015 Annual Report & Financials |
| 05. EOMF – Various | 12. Access. Dir.Ont. – Planning Accessible Events |
| 06. Quinte Conservation – Various | 13. Premier Ont – Reg. Changes-Schools as Com. Hubs |
| 07. Crowe Valley – Various | 14. Min. Cit. Immig – Ont. Medal Good Citizenship |
| | 15. 2017 ROMA Conference |

1:45 REPORTS

Clerk, Roads Committee, Roads Superintendent, Library, Sustainability, Waste Management, Recreation

2:05 OLD BUSINESS - None

2:05 BY-LAWS

1. Resolution to go into by-laws required
2. 2016-31: Confirming By-law
3. 2016-32: Shoreline Sale to Ferguson – Part Lot 24, Concession 1, PT1, 21R-24382
4. 2016-33: Code of Conduct for Members of Council
9. Resolution to come out of by-laws required

2:25 NEW BUSINESS/POSSIBLE ACTION

1. Township of Limerick: By-law presented for renewal of Fire Agreement
2. Mike Bossio: Canada 150 Fund – Possible suggestions for applying to this – 50% share
3. Crowe Valley: Appointment of George Offshack as Source Protection Committee Member
4. AMO: Request for donation to Fort McMurray Disaster
5. Town of Bancroft: Request for donation for Canada Day Fireworks Display
6. Mun. South Dundas: Resolution to reconsider suspension of and integration of Rural Economic Development (RED) program into Jobs and Prosperity Fund
7. Twp Wellington North: Resolution to restrict door-to-door sales
8. Twp. Southgate: Human Trafficking Resolution
9. City of Welland: Resolution for development of Provincial Legislation for Private Supportive Living Accommodations
10. Town of Amherstburg: Resolution to support Bill 180 – Workers Day of Mourning Act
11. Champlain Township: Review Green Energy Act – Resolution for moratorium on solar farms & wind turbine
12. City of Timmins: Resolution to regulate gas prices in Ontario
13. Town of Shelburne: Autism Spectrum Disorder – Resolution re: Intensive Behaviour Intervention (IBI)
14. Niagara Region: Lyme Disease – Resolution to increase funding for research

3:10 CLOSED MEETING

To approve closed meeting minutes of May 03, 2016 under Section 239(2)(e) of the *Municipal Act* 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) and Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Adjournment