

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 03, 2020
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.*****

P.M.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of February 04 and February 15, 2020
- Approval of Accounts Paid

1:05 DELEGATIONS

1. Carrol Russell, NHEDC – 2019 Review and 2020 Priorities
2. Joanna Parks, Baker Tilly, 2019 Year End Audit Review

1:50 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 01. FCM – Various | 07. EOMF – Newsletter |
| 02. AMO – Various | 08. BQRAP – Jan. Newsletter |
| 03. Hastings County – Various | 09. OPP – News Bulletin |
| 04. OGRA - Various | 10. Min. Com. & Social – Poverty Survey |
| 05. Ombudsman – Newsletter | 11. |
| 06. Crowe Valley – Mun. Brief | 12. |

2:05 REPORTS

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

2:20 OLD BUSINESS

1. Cenotaph – Deferred from February meeting
2. Playground Inspections – Quote from Cambium

2:30 BY-LAWS

1. Resolution to go into by-laws required
2. 2020-10: Confirming By-law
3. 2020-11: Recycling/Bag Tag Fees
4. 2020-12: Administrative Assistant Job Description
5. 2020-13: Appoint Clerk, Treasurer, CAO and CEMC
6. 2020-14: Clerk, Treasurer, CAO Job Description
7. 2020-15: Appoint Community Fire Safety Officer
8. Resolution to come out of by-laws required

3:00 NEW BUSINESS/POSSIBLE ACTION

1. South Glengarry, Prince Edward County, Hastings County, Southwest Middlesex, Chatham-Kent, County of Peterborough requests for support in regards to Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019
2. County of Haliburton request for support in regards to Tourism Oriented Destination Signage Fee Increases
3. North Hastings Music Festival request for financial support;
4. Ed McLellan request for participation in a feasibility study of a regional five county energy from waste facility
5. Village of Merrickville-Wolford request for support regarding MNRF practices and procedures pertaining to provincially significant wetland designation
6. Enbridge regarding natural gas expansion program update and request for letter of support
7. Deputy-Reeve Carroll request for further discussion regarding tablets/ipads for use at meetings. This had been deferred at the February meeting to budget discussions.

3:30 CLOSED MEETING

To approve closed meeting minutes of Feb. 04 and February 15, 2020 under Section 239(2)(c) in regards to a proposed or pending acquisition or disposition of land by the municipality or local board, under S. 239(2)(d) for the purpose of employee negotiations, under Section 239(2)(e) of the *Municipal Act* in regards to potential litigation and under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and for further discussion under Section 239(2)(b) and (d).

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.