

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 04, 2014
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 SPECIAL MEETING – Rezoning of Part Lot 26, Concession A

Declaration of Potential Conflict of Interest
Council to hear anyone for or against the rezoning
Resolution to approve rezoning with by-law to be prepared for April 01, 2014 meeting

1:00 CALL TO ORDER – REGULAR MEETING

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of February 04, 2014
- Approval of Accounts

1:05 DELEGATIONS - None

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|------------------------------|---|
| 1. O.P.P. – Various | 9. OSUM – Trade Show |
| 2. AMO – Various | 10. Min. Com. Safety – Auto. Sprinklers |
| 3. FCM – Various | 11. Min. Cit. & Immig.– Newcomer Awards |
| 4. Hastings County – Various | 12. Can. Post – Update on Service |
| 5. OGRA – Various | 13. Min. Resp. for Seniors – Senior of Year |
| 6. Ontario Trails – Various | 14. Health Unit – Rabies |
| 7. Ombudsman – Newsletter | 15. Daryl Kramp, MP – Program/Grant Updates |
| 8. TAMC – Minutes | |

1:20 REPORTS

Clerk, Sustainability, Waste Management-no meeting, Roads, Road Supt., Rec. Committee, Euchre-no meeting

1:35 OLD BUSINESS

1. Use of side by side vehicles
2. P.A. Miller Surveying – Shoreline Purchases
3. Surplus Lands – Maps attached showing the lands – possibly change the existing by-law re: sale of surplus lands

1:50 BY-LAWS

2014-08: Confirming December 2013 meetings

1:55 NEW BUSINESS/POSSIBLE ACTION

1. Lupus Foundation – Resolution requested to proclaim May 10th as World Lupus Day & October as Lupus Awareness Month
2. Town of Arnprior – Resolution requested for support re: electricity rates/costs
3. Head, Clara & Maria Townships – Resolution requested for support re: mandatory on-site septic system inspections
4. Algonquin Arts Council – Resolution requested for financial support or defer to 2014 budget meeting
5. The Heart of Hastings Hospice – Resolution requested for financial support or defer to 2014 budget meeting
6. Township of Wollaston – Resolution requested for support re: consultation process by County with rural lower tier municipalities pertaining to proposed changes to County Official Plan
7. Old Hastings Snow Riders SC – Resolution requested to allow the Club to repair and/or replace a bridge on the snowmobile trail at Lot 16, Concession 10, Tudor and Cashel Township
8. Joel Martin – Resolution requested to allow Mr. Martin the use of all cross country skis and snow shoe equipment for a March Break Winter Camp from March 10-12 in Madoc
9. Loyalist College – Summer Jobs Service Application – Resolution required if the Township is interested in hiring summer students

2:45 CLOSED MEETING

To approve closed meeting minutes of Feb. 04, 2014 under S. 239(2)(b) of the *Municipal Act* regarding discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and for further discussion purposes pertaining to this matter.

Adjournment