

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
March 03, 2015  
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 February 03, 2015
- Approval of Accounts

**1:05 DELEGATIONS**

1. Barbara Shaw and Heather Brough, Hospice North Hastings – Information regarding available services

**1:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council**

- |                                        |                                                         |
|----------------------------------------|---------------------------------------------------------|
| 1. O.P.P. – Various                    | 7. Ombudsman – Various                                  |
| 2. AMO – Various                       | 8. Hastings County – Various                            |
| 3. FCM – Various                       | 9. MPAC – Various                                       |
| 4. OGRA - Various                      | 10. Statement of No Employee Salaries to Disclose       |
| 5. Quinte Conservation – Various       | 11. Min. Natural Resources & Forestry – 2015 Fire Rates |
| 6. Eastern Ont. Model Forest – Various | 12. Infrastructure Ontario – Connections Newsletter     |

**1:30 REPORTS**

Clerk, Roads, Roads Supt., Sustainability, Library

**1:45 OLD BUSINESS - None**

**1:45 BY-LAWS**

1. Resolution to go into by-laws required
2. 2015-09: Confirming By-law
3. 2015-10: Sell shoreline road allowance to Romanowski and Grzybowski Estate
4. 2015-11: Sell shoreline road allowance to Anderson and Gailer
5. 2015-12: Health and Safety Policy
6. 2015-13: Authorization to sign Union Agreement
7. Resolution to come out of by-laws required

**2:05 NEW BUSINESS/POSSIBLE ACTION**

1. Autism Ontario – Request Resolution to declare April 2<sup>nd</sup> as World Autism Awareness Day
2. Municipal Dog Pound Board – Board Membership
3. Quotes from Roads Supt. for grader and tractor
4. Service Canada – Approval of Accessibility Grant – for information purposes – resolution to tender for work

**CLOSED MEETING**

Nothing for closed meeting other than approval of February 2015 closed meeting minutes which can be approved at the next closed meeting.

**Adjournment**