

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 05, 2013
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 05, 2013
- Approval of Accounts

1:05 **DELEGATIONS**

1. Heather Brough, Hospice North Hastings – Presentation
2. Jim Johnston, Unopened road allowance request

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

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|---|---|
| 1. O.P.P. – Various | 8. Ont. Trails Council – Various |
| 2. AMO – Various | 9. Min. Com & Social Services - Accessibility |
| 3. FCM – Various | 10. CHFHT – Various Minutes |
| 4. Min. Com. & Safety – Emergency Mgmt. | 11. MPAC – 2012 Fourth Quarter |
| 5. TAMC – Minutes | 12. Health Unit – Breakfast Symposium |
| 6. OGRA – Various | 13. Central Hastings Support – Think Recycle |
| 7. Hastings County – Various | 14. Gerry Hawkins – Animal Control |
| | 15. NHEDC - Minutes |

1:45 **REPORTS**

Clerk, Sustainability – no meeting, Waste Management, Roads, Road Supt., C.B.O, Rec. Committee – no meeting

1:55 **OLD BUSINESS**

1. Disposal Site Capacity Issues – deferred from February 05, 2013 meeting
2. Anthony Genovese – Steenburg Lake South Road – maintenance request

2:15 **BY-LAWS**

2013-10: Signs – approved in draft form at February 05th meeting

2:20 **NEW BUSINESS/POSSIBLE ACTION**

1. Proposals received for management of waste disposal sites-cost estimates to reviewed by council and one proposal to be accepted for a 3 year period
2. Gerald Hawkins – Animal Control fees for 2013 to be approved
3. Bancroft & Area Stewardship Council – Request for donation
4. North Hastings Hospital Auxillary – Request for sponsorship
5. Multi Municipal Waste Meetings – Request for resolution
6. Ontario Sports Recreation Communities Fund (OSRCF) grant application – Required: Resolution to support this application
7. Volunteer Policy, Continue Quality Improvement Policy and Complaint Policy – drafts for review and approval by council – if approved, to be brought back in the form of a by-law for April 02nd meeting

3:00 **CLOSED MEETING**

To approve closed meeting minutes of January 08, 2013 under S. 239(2)(b) and (c) of the *Municipal Act* and for discussion purposes under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(c) pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board

Adjournment