

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
May 03, 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 April 05 and 18, 2016
- Approval of Accounts

**1:05 DELEGATIONS**

1. Catherine Barr, MPAC, Assessment Update
2. Debra Murphy and Connie Robinson, Update on Insurance Policy

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

- |   |   |
|---|---|
| 01. O.P.P. – Various                    | 08. Hastings County – Various                   |
| 02. AMO – Various                       | 09. Min. Citz. Immig. – Lincoln Alexander Award |
| 03. FCM – Various                       | 10. Bay of Quinte – Various                     |
| 04. OGRA - Various                      | 11. Min. Resp. for Senior – Award               |
| 05. Quinte Conservation – Various       | 12. Access. Dir.Ont. – Update                   |
| 06. Eastern Ont. Model Forest – Various | 13. Min. Labour – Update Bill 163               |
| 07. Ombudsman – Various                 | 14. Min. Tourism – Update Cultural Strategy     |

**1:45 REPORTS**

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

**2:00 OLD BUSINESS - None**

**2:00 BY-LAWS**

1. Resolution to go into by-laws required
2. 2016-24: Confirming By-law
3. 2016-25: Tax Rate By-law
4. 2016-26: Shoreline Sale to Grigg – Part Lot 25, Concession 4
5. 2016-27: Shoreline Sale to Hamill and Annison – Part Lot 25, Concession 4
6. 2016-28: Shoreline Sale to Lavallee – Part Lot 23, Concession 19
7. 2016-29: Shoreline Sale to Schad – Part Lot 23 and 24, Concession 19
8. 2016-30: Health and Safety – Protection from wild parsnip and other invasive plants
9. Resolution to come out of by-laws required

**2:15 NEW BUSINESS/POSSIBLE ACTION**

1. Min. Responsible for Seniors – Request to proclaim June Seniors' Month
2. Hastings County/Tyendinaga Twp Golf Tournament – Request to Sponsor
3. Town of Tillsonburg – Request to support OPAL (Oxford People Against Landfill) resolution
4. Township of Georgian Bay – Request to support “No Wake” Zones resolution
5. Twp North Frontenac AND Mun. Dutton Dunwich – Request to support “Municipal Support” resolution re: IESO process
6. Twp North Stormont – Request to support OEB resolution and support letter of comment sent to OEB by EOWC
7. Hastings County – Severance Jeff Kelso – this is in regards to former application B78/14 which was approved by council. Mr. Kelso had made an error when constructing the road into the property and he ended up purchasing the surplus land previously owned by the Township. This application reflects the addition of the property recently purchased by Mr. Kelso and replaces B78/14. Refer to Page 1 of Preliminary Report by Justin Harrow
8. From Clerk – Request for resolution to approve successful bidder for roof repair to Community Centre
9. From Roads Superintendent – Request for resolution to approve Neil Keller to carry firearm in twp vehicle

**3:00 CLOSED MEETING**

To approve closed meeting minutes of April 05, 2016 under S. 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) as it pertains to labour relations or employee negotiations and Section 239(2)(e) 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) of the *Municipal Act*.

**Adjournment**