

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
May 06, 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 June 03, 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 April 01, 2014
- Approval of Accounts

1:05 DELEGATIONS

1. Susan C. Kiley Mullaly, RD for the Health Communities Partnership – Resolution requested to sign “Healthy Communities Declaration”
2. Mary Hawkins, Librarian, Library Policy

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

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| 1. O.P.P. – Various | 8. Quinte Conservation – Various |
| 2. AMO – Various | 9. Ville de Lac-Megantic – Thanks |
| 3. FCM – Various | 10. MNR – 2014-15 Annual Works Sched. |
| 4. Hastings County – Various | 11. Min. Consumer Service – Underground Infra. |
| 5. OGRA – Various | 12. Ombudsman – Various |
| 6. Ontario Trails – Various | 13. MPAC News – voterlookup.ca |
| 7. Alcohol & Gaming Com. – Wine at Farmers’ Market | 14. Mun. Affairs – Focal Points Newsletter |
| | 15. Stewardship Ontario – Mun. Blue Box |

2:00 REPORTS

Clerk, Sustainability, Waste Management, Roads, Roads Supt., Rec. Committee, Euchre, Cemetery, Library

2:15 OLD BUSINESS

1. Shoreline Road Purchase – Christina Candy and Agnes Botham-Hewitt – Resolution to approve draft plan
2. Possible Surplus Properties – Letter and subsearch of titles attached – What next?
3. Addington Highlands Request regarding disposal site – possible Agreement

2:25 BY-LAWS

1. 2014-14: Confirming April 01, 2014 meeting
2. 2014-15: Procedures for the sale of real property
3. 2014-16: Tax Rates for 2014
4. 2014-17: Execute Municipal Funding Agreement for the transfer of Federal Gas Tax Funds

2:45 NEW BUSINESS/POSSIBLE ACTION

1. Donation of Piano – Resolution required
2. Township of Carlow/Mayo – Provincial Policy Statement – Resolution requested
3. Board of Funeral Services – Celebrating 100 years – Resolution requested
4. Health Unit – West Nile Virus – Resolution requested
5. Town of Penetanguishene – Review of funding small town Ontario schools – Resolution requested
6. Town of Minto & Niagara Region – Rising Hydro Rates – Resolution Requested
7. County of Hastings – Highway Traffic Act – Resolution Requested

3:15 CLOSED MEETING

To approve closed meeting minutes of April 01, 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.

Adjournment