

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
May 07, 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 April 02, 2013
- Approval of Accounts

1:05 DELEGATIONS

1. Tracey Cronkright -

1:20 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. Quinte Conservation – Annual Report |
| 3. FCM – Various | 10. Hastings County – Updates/News |
| 4. Min. Citizenship & Immig. – Award | 11. Ontario Sheep Marketing Agency - Various |
| 5. NHEDC – Minutes | 12. Ombudsman – Various |
| 6. TAMC – Minutes | 13. Council Aware – For Physicians |
| 7. OGRA – Various | 14. Autism Ontario – Autism Awareness Day |
| | 15. MPAC – 2012 Annual Report |

1:30 REPORTS

Clerk, Sustainability, Waste Management, Roads, Road Supt., C.B.O, Rec. Committee

1:40 OLD BUSINESS

1. Draft Mutual Support Agreement – discussed at April 02, 2013 meeting. If council is agreeable, can be brought back at June 04, 2013 meeting in the form of a By-law

2:15 BY-LAWS

2013-15: Tax Rate By-law for 2013

2:20 NEW BUSINESS/POSSIBLE ACTION

1. Hastings County – Application to Sever. Resolution requested.
2. East Ferris Municipality – Algonquin Land Claim. Resolution requested.
3. Township of Wainfleet – Industrial Wind Turbine Development. Resolution requested.
4. City of Brampton – Hire A Veteran Program. Resolution requested.

3:00 CLOSED MEETING

To approve closed meeting minutes of April 02, 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, under Section 239(2)(c) pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board and under Section 239(2)(e) litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

Adjournment

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA for Minor Variance
May 07, 2013
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

12:45 PUBLIC HEARING

Declaration of Potential Conflict of Interest

Minor Variance Application for Linda and Albert Borger

Council to hear anyone for or against the minor variance

Resolution will be required to approve Minor Variance, if agreeable by council and no unreasonable claims are made against the minor variance