

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
November 01, 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 October 04<sup>th</sup>, 2016
- Approval of Accounts

**1:05 DELEGATIONS**

1. Staff Sgt. Scott Semple, Madoc OPP

**1:25 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council**

- |                                   |  |
|-----------------------------------|--|
| 01. O.P.P. – Various              | 08. Ombudsman – Newsletter                           |
| 02. AMO – Various                 | 09. MPAC – 3 <sup>rd</sup> Quarter Report            |
| 03. Bay of Quinte – Newsletter    | 10. Hastings County – HOTie Awards                   |
| 04. OGRA - Various                | 11. MNRF – Various                                   |
| 05. Hydro One Ombudsman – Meeting | 12. Crowe Valley – Mun. Brief                        |
| 06. Quinte Conservation – Various | 13. Min. Indigenous Relations – Algonguin Land Claim |
| 07. Info & Privacy Com. – Various | 14. Wollaston/Limerick – Events                      |

**1:35 REPORTS**

Clerk, Roads Committee, Roads Superintendent, Sustainability, Recreation, Library, Cemetery

**1:50 OLD BUSINESS**

1. Clerk: Salvaging/Scavenging Rights – Disposal Site

**2:00 BY-LAWS**

1. Resolution to go into by-laws required
2. 2016-45: Confirming By-law
3. Resolution to come out of by-laws required

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

1. City of Belleville: Request to support resolution re: Agricultural Experts
2. Twp of Madawaska Valley: Request to support resolution re: changes to the parole system
3. Mun. Grey Highlands: Request to support resolution re: Accommodation Review Process for schools
4. AMO: Request to support resolution re: fiscal gap facing Ontario's municipalities
5. Grey County: Request to support resolution re: re-evaluate the structure of hydro
6. Twp North Frontenac: Request to support resolution re: Ontario's electrical bills
7. Mun. Charlton and Dack: Request to support resolution re: changes to the Municipal Elections Act
8. Eastern Ontario Regional Network: Questions re: fibre connectivity
9. Tenders for Float Trailer and Dozer Trailer plus Report from Roads Superintendent – tenders
10. Clerk: Christmas Hours and January 2017 meeting

**3:00 CLOSED MEETING**

To approve closed meeting minutes of October 04, 2016 under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and for discussion purposes under Section 239(2)(b) of the *Municipal Act* and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Adjournment**