

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
November 03, 2015
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 06 and 13, 2015
- Approval of Accounts

1:05 DELEGATIONS

1. Peter Valiquette, Staff Sgt., Madoc O.P.P. - Update

1:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. MPAC – Various |
| 2. AMO – Various | 8. Crowe Valley - Various |
| 3. FCM – Various | 9. Bay of Quinte – Misc. |
| 4. OGRA - Various | 10. Hastings County – Cultural Portal |
| 5. Quinte Conservation – Various | 11. Min. Citizenship – Achievement Award-Voluntarism |
| 6. Eastern Ont. Model Forest – Various | 12. Volunteer & Information Quinte – Volunteers |
| | 13. Central East Sporting Coalition – General Meeting |

1:35 REPORTS

Clerk, Roads, Roads Supt., Sustainability, Waste Management

1:50 OLD BUSINESS

1. Amended Draft Standard Operating Procedures for Disposal Sites – for review and discussion;
2. CRINS (Canadian Radiocommunications Information and Notification Service) – Resolution required

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2015-28: Confirming By-law
3. Resolution to come out of by-laws required

2:05 NEW BUSINESS/POSSIBLE ACTION

1. Draft Resolution by Clerk re: Ontario Medical Association – imposed cuts.
2. Draft Resolution re: Fair Pricing of E-Books for Public Libraries as discussed at October 06, 2015 meeting
3. Tax Deeds from 2011.

2:30 CLOSED MEETING

To approve closed meeting minutes of October 06 and 13, 2015 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 under Section 239(2)(b) of the *Municipal Act* and under S. 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Adjournment