

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
November 05, 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 October 01, 2013 and October 24, 2013
- Approval of Accounts

1:05 DELEGATIONS - None

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. CHFHT – Minutes |
| 2. AMO – Various | 8. TAMC – Minutes |
| 3. FCM – Various | 9. NHEDC – Minutes |
| 4. Hastings County – Various | 10. OFSC – Media Release |
| 5. OGRA – Various | 11. Min. Citizenship – Achievement Award |
| 6. Ontario Trails – Various | 12. Quinte Cons. – Drinking Water |
| | 13. EORN – Broadband Network |

1:15 REPORTS

Clerk, Sustainability-no meeting, Waste Management, Roads, Road Supt., Roads Subcommittee, C.B.O, Rec. Committee, Euchre

1:30 OLD BUSINESS - None

1:30 BY-LAWS

- 2013-27: Shoreline Road Allowance Sale to Arthur Leger – approved by Resolution 2013-186-Aug. 06/13
- 2013-28: Confirm recommendations and actions from meeting: Oct. 01, 2013 and special meeting of Oct. 24, 2013
- 2013-29: Nuisance Beaver Policy
- 2013-30: Road Maintenance Agreement with the Municipality of Tweed
- 2013-31: Minimum Maintenance Standards - revised

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Health Unit – Food Handler Course
2. Anthony Genovese – Steenburg Lake Road South – question re: boundary road
3. Eric and Cindy Ingram – Concern re: trailer at property
4. Can. Union of Postal Workers – Possible postal cuts – resolution requested
5. Ont. Lung Association – Declare November Lung Month – resolution requested
6. Nat. Union of Public & General Employees – Declare recognition for community social services workers – resolution requested
7. Ont. Convenience Stores Association – Contraband tobacco – resolution requested
8. Christmas hours and January 2014 meeting
9. Request for Proposals re: bathroom renovations

2:45 CLOSED MEETING

To approve closed meeting minutes of October 01, 2013 under S. 239(2)(b) and (e) of the *Municipal Act* and under Section 239(2)(b) for discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Adjournment