

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
November 05, 2019  
371 Weslemkoon Lake Road, GILMOUR, ON**

**\*\*\*Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.\*\*\***

**P.M.**

**1:00 CALL TO ORDER – REGULAR MEETING**

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of October 01, 2019
- Approval of Accounts

**1:05 DELEGATIONS - None**

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

- |                                  |  |
|----------------------------------|--|
| 01. FCM – Various                | 07. BQRAP – Various Information        |
| 02. AMO – Various                | 08. Crowe Valley Conservation – Update |
| 03. Hastings County – Various    | 09. EOMF – Various                     |
| 04. OGRA - Various               | 10. Daryl Kramp, MPP – Media Releases  |
| 05. Ombudsman – Newsletter       | 11. Quinte Humane Society – Update     |
| 06. Quinte Conservation – Update | 12. Human Rights Com. – Newsletter     |

**1:15 REPORTS**

Clerk, Roads Superintendent, Roads Committee, Sustainability, Waste Management, Library, Recreation

**1:45 OLD BUSINESS**

1. Russell, Christie – Steenburg Lake South Road and Limerick Township

**2:00 BY-LAWS**

1. Resolution to go into by-laws required
2. 2019-32: Confirming By-law
3. 2019-33: Agreement with CHFHT
4. 2019-34: Appointment for MFIPPA
5. Resolution to come out of by-laws required

**2:15 NEW BUSINESS/POSSIBLE ACTION**

1. Township of North Glengarry: Request for changes to Pupil Accommodation Review Guideline
2. Municipality of West Elgin: Request for support regarding Integrity Commissioner matters
3. Town of Kingsville: Request for support regarding closures, mergers and cuts to local health care services
4. Township of Springwater: Request for support regarding Conservation Authority Levies and core mandated programs and services
5. Ontario Building Officials Association: Request for support regarding the Transforming and Modernizing the Delivery of Ontario's Building Code Services report.
6. Royal Canada Legion Ontario Command: Request for financial support by way of advertisement in the Military Service Recognition Book
7. Department of Canadian Heritage: 2020 Celebrate Canada Funding – Deadline November 21, 2019
8. Clerk: Draft Procedural By-law for review and discussion

**3:00 CLOSED MEETING**

To approve closed meeting minutes of Oct. 01, 2019 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under S. 239(2)(d) of the Municipal Act for the purpose of employee negotiations and for further discussion under Section 239(2)(d), under Section 239(2)(b) and under Section 239(2)(e) in regards to potential litigation.

**Adjournment**

**If you require any accommodations for a disability in order to attend or participate in meetings or events, please contact the municipal office at 613-474-2583.**