

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
October 01, 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 September 03, 2013
- Approval of Accounts

1:05 DELEGATIONS

Jeff Kelso – Request to exchange land

1:20 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. Gerry Hawkins – Animal Control Update |
| 3. FCM – Various | 9. MPAC – News Update |
| 4. Hastings County – Various | 10. Alzheimer Society – Thank You |
| 5. OGRA – Various | 11. Health Unit – Various |
| 6. Ontario Trails – Various | 12. Comfort Country – Minutes |
| | 13. Quinte Conservation – Minutes |

1:30 REPORTS

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

1:45 OLD BUSINESS

Larissa Pavlychenko – Invoice re: beaver dam breaking – Update from Clerk

1:50 BY-LAWS

- 2013-24: Zoning By-law Amendment – Tracy Lloyd
- 2013-25: Agreement with Town of Bancroft re: Communication Tower/Licence Service
- 2013-26: Memorandum of Understanding with County of Hastings re: AED Unit

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Don Head, Correctional Service Canada – Request to proclaim Restorative Justice Week, Nov. 17-24
2. CUPE – Request to proclaim Child Care Worker & Early Childhood Educator Appreciation Day, Oct. 30
3. Township of Baldwin – Request for support regarding OMPF
4. Bancroft & Hastings Highlands Disaster Relief Committee – Request for financial assistance
5. GD Jewell Engineering – Culvert Issues – Possible Repair
6. Jeff and Lynne Ferguson – Application to purchase shoreline road allowance in front of property
7. Agnes Botham Hewitt – Application to purchase shoreline road allowance in front of property

2:45 CLOSED MEETING

To approve closed meeting minutes of September 03, 2013 under S. 239(2)(b) 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 and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Adjournment