

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
October 04, 2012
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 04, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. Peter Stamoulakatos – Request for Information pertaining to Roads
2. Anthony Genovese – Steenburg Lake South Road – Request to form committee

1:35 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|---------------------|------------------------------------|
| 1. O.P.P. – Various | 6. Haliburton Solar & Wind - FIT |
| 2. AMO – Various | 7. OGRA - Various |
| 3. FCM – Various | 8. Quinte Conservation - Various |
| 4. NHEDC – Minutes | 9. Gerald Hawkins – Animal Control |
| 5. TAMC - Minutes | |

1:45 REPORTS

Clerk, Sustainability, Waste Management – no meeting, Roads, Road Supt., C.B.O.

1:45 OLD BUSINESS

None

1:45 BY-LAWS

2012-15: Minimum Maintenance Standards
2012-16: Road Inspections

2:00 NEW BUSINESS/POSSIBLE ACTION

1. Jim Wilson, MPP, Simcoe-Grey – Resolution requested to support “Ability To Pay Act”
2. Julie Page, CHFHT – Resolution requested to allow for information/education group sessions at Centre
3. Clerk – Confusion pertaining to Disposal Site hours – Resolution requested to apply to MOE to change
4. Restorative Justice Week – Resolution requested to proclaim Nov. 18-25 as Restorative Justice Week
5. Hastings County – Resolution request pertaining to Proposed New Federal Electoral Boundaries – 2 options provided
6. Accessibility Update – Funds for 2013 re Enabling Access Funds Application – Resolution request to confirm that funds will be placed in the 2013 budget to assist with covering costs
7. MI3 Funding – Resolution required to support funding application

2:35 CLOSED MEETING

To approve closed meeting minutes of September 04, 2012 under S. 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees, for further discussion pertaining to other issues under this Section, under Section 239(2)(c) pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board

Adjournment