

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
October 02, 2018
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Please ensure all electronic devices are placed on vibrate mode during the meeting*****

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, 2018
- Approval of Accounts

1:05 DELEGATIONS - None

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

- | | |
|-------------------------------|---|
| 01. O.P.P. – Various | 07. Human Rights Comm. – Accessible Education |
| 02. AMO – Various | 08. Jim Wilson, MPP – News Release |
| 03. Hastings County – Various | 09. Kelly Wallace – Turtles |
| 04. OGRA - Various | 10. MPAC – News |
| 05. FCM – Various | 11. MNRF – Great Lakes Water Policy |
| 06. Ombudsman – Various | 12. NHEDC – Agenda and Minutes |

1:15 REPORTS

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

1:35 OLD BUSINESS - None

1:35 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-32: Confirming By-law
3. Resolution to come out of by-laws required

1:40 NEW BUSINESS/POSSIBLE ACTION

1. Recycling Council of Ontario – Proclaim Waste Reduction Week Oct. 15-21, 2018
2. Twp of Amaranth – NAFTA – Dairy Supply Management
3. Twp South Glengarry – Paramedic Services to be considered as a full Essential Service;
4. Twp Selwyn – Provincial Agricultural Systems Mapping
5. Nancy Carrol – 4 folding tables – possible surplus
6. Nancy Carrol – Install interior wall to lock items

2:00 CLOSED MEETING

To approve closed meeting minutes of August 04, 2018 under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees, under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, under and for discussion purposes under Section 239(2)(b), (d) and (e).

Adjournment