

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
September 03, 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.

12:45 SPECIAL MEETING

Application for zoning designation of property consisting of approximately 73 acres at Part Lot 24 and 25, Concession 19 to be zoned as Limited Service Residential (LSR). Notice attached in regards to this meeting. Council to hear individuals for or against the Application. If council is agreeable with the zoning designation, the Clerk is requesting a Resolution to direct her to complete a by-law to be presented at the October meeting.

1:00 CALL TO ORDER – REGULAR MEETING

- Open with a reading by the Reeve
- Declaration of Conflict of Interest
- Approval of Minutes of August 06, 2019
- Approval of Accounts

1:05 DELEGATIONS - None

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

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| 01. FCM – Various | 06. MPAC – Update |
| 02. AMO – Various | 07. Ontario News – Partnerships with Municipalities |
| 03. Hastings County – Various | 08. Kelly Wallace – Turtles |
| 04. OGRA - Various | 09. EOMF – Various |
| 05. Ombudsman – Newsletter | 10. Daryl Kramp, MPP – Media Release |
| | 11. Solicitor General – Public Reports Reg. Repealed |

1:15 REPORTS

Clerk, Roads Superintendent, Roads Committee

1:30 OLD BUSINESS

1. Fire Agreement Services with Limerick Township – No Update – Limerick Twp. did not have a meeting
2. Steenburg Lake South Road – Winter Maintenance Discussion – No update – Matter was tabled pending further discussion with Limerick Twp. Limerick did not have a meeting.
3. Baler/Compactor Update from Councillor Bridger
4. North Jordan Lake Road – Discussion regarding Mr. Hedersen’s delegation at August, 03, 2019 meeting requesting winter maintenance

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2:10 BY-LAWS

1. Resolution to go into by-laws required
2. 2019-28: Confirming By-law
3. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Tina Maughan-Downes & Greg Downes: Request to purchase shoreline road allowance in front of property
2. Hastings County: Severance Application for lot addition
3. Request for Proposals: Fuel
4. Canadian Hemp Farmers Alliance Campaign
5. Rally of the Tall Pines: Request to use Old Hastings Road
6. Town of Bradford West Gwillimbury: Never Forgotten National Memorial
7. Norfolk County: Gas Well Issues

2:45 CLOSED MEETING

To approve closed meeting minutes of Aug. 26, 2019 under S. 239(3.1) of the Municipal Act for the purpose of educating or training the members and to approve the closed meeting minutes of June 06, 2019; under Section 239(2)(d) and (e) to approve the closed meeting minutes of May 07, 2019 for the purpose of labour relations or employee negotiations and litigation or potential litigation and under Section 239(2)(f) to approve the closed meeting minutes of June 24, 2019 for the purpose of advice subject to solicitor-client privilege and under Section 239(2)(d) for the purpose of employee negotiations and for further discussion under Section 239(2)(d).

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.