

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
September 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 August 10, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. Peter Moran, MPAC Representative – Updates from MPAC

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

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| 1. O.P.P. – Various | 6. Chris Drost – Sense of Place Series |
| 2. AMO – Various | 7. Min. Com. & Social Services - Accessibility |
| 3. FCM – Various | 8. Min. Mun. Affairs – Local Gov't Week |
| 4. Hastings County – Social Services Update | 9. Lou O'Hara – Healthy Com. Grant |
| 5. TAMC - Minutes | |

1:45 REPORTS

Clerk, Sustainability, Waste Management, Roads, Road Supt., C.B.O.

1:55 OLD BUSINESS

1. Grimsthorpe Waste Disposal – Information from Clerk re: alternate cover and expansion for review and discussion by council

2:10 BY-LAWS

None

2:10 NEW BUSINESS/POSSIBLE ACTION

1. Al Herrington – Request to have council meetings
2. TAMC – Request for share of funding regarding compressor replacement
3. Tere Lopez – Request to use Community Centre to offer yoga classes
4. Thunder Bay & Area Disaster Relief Fund – Request for donation
5. Memo from Clerk – Sunday Gun Hunting

2:30 CLOSED MEETING

To approve closed meeting minutes of August 10, 2012 under S. 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and for further discussion pertaining to other issues under this Section.

Adjournment