

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
September 05, 2017
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 01st, 2017
- 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. MPAC – News |
| 02. AMO – Various | 08. Bay of Quinte – Various |
| 03. Hastings County – Various | 09. |
| 04. OGRA - Various | 10. |
| 05. Ombudsman – Various | 11. |
| 06. Quinte Conservation – Various | |

1:20 REPORTS

Clerk, Roads Superintendent, Roads Committee, Sustainability

1:35 OLD BUSINESS - None

1:35 BY-LAWS

1. Resolution to go into by-laws required
2. 2017-25: Confirming By-law
3. Resolution to come out of by-laws required

1:40 NEW BUSINESS/POSSIBLE ACTION

1. From Clerk: Invoice from Drain Bros. from 2015 – just received
2. From Clerk: Concerns re: Proposals made by Premier
3. From Clerk: Quote for cleaning floors
4. From Clerk: Proposal from Community Care for Central Hastings
5. From Clerk: Mephisto Lake – Access issues at old boat launch
6. Andrew Redden, County of Hastings: Request letter of support for RED Grant Program
7. Ross Wood: Request for use of Old Hastings Road – Rally of Tall Pines
8. Paul Perna: Request for permission to attach dock to Township owned 66 foot shore road allowance
9. Agatha Goring: Issue with shore road allowance – draft survey issues
10. George and Thomas Hill: Request to purchase shoreline road allowance
11. From Clerk: Account Concern

3:00 CLOSED MEETING

To approve closed meeting minutes of June 06, 2017 under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and for discussion purposes under Section 239(2)(e), under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and under Section 239(2)(d) labour relations or employee negotiations.

Adjournment