

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
September 06, 2016  
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 02, 2016
- 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. Crowe Valley Conservation – Various   |
| 02. AMO – Various                 | 08. Ombudsman – Newsletter                |
| 03. Jim Wilson, MPP – Various     | 09. Heritage Trust – Young Leaders Award  |
| 04. OGRA - Various                | 10. EOWC – Various                        |
| 05. Hastings County – Various     | 11. Bay of Quinte – Various               |
| 06. Quinte Conservation – Various | 12. MPAC – Preliminary Assessment Changes |
|                                   | 13. MNRF – Wetland Conservation Strategy  |

**1:20 REPORTS**

Clerk, Roads Committee, Roads Superintendent, Sustainability, Waste Management

**1:35 OLD BUSINESS**

1. Delegation from North Hastings Economic Development Committee from August 02, 2016 meeting. Is council interested in providing financial support to the NHEDC in regards to their goals and objectives. Note: The Township provided a donation to NHEDC of \$100.00 in January, 2016.

**1:45 BY-LAWS**

1. Resolution to go into by-laws required
2. 2016-40: Confirming By-law
3. 2016-41: Licensing and regulation of breeding and boarding kennels
4. Resolution to come out of by-laws required

**1:55 NEW BUSINESS/POSSIBLE ACTION**

1. Town of Lakeshore: Request for resolution regarding debt incurred from 2015 Pan Am and Parapan Am Games
2. City of Oshawa: Request for resolution regarding the possible closure of GM Autoplex
3. Township of Calrow/Mayo: Request for resolution regarding Bill 171, Highway Traffic Amendment
4. Child Identificaiton Fingerprinting – Requestion for advertising support
5. The Rally of the Tall Pines: Request for resolution regarding use of Old Hastings Road

**2:20 CLOSED MEETING**

To approve closed meeting minutes of August 02, 2016 under Section 239(2)(e) of the *Municipal Act* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees. for discussion purposes under Section 239(2)(e) and Section 239(2)(b) of the *Municipal Act*.

**Adjournment**