

TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 06, 2018
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 February 06, 2018
- Approval of Accounts

1:05 DELEGATIONS

1. Scott Semple, Staff Sergeant & Brad Milburn, Emergency Response Team Sergeant, Madoc OPP
2. Ross Wood and Ian Wright, Rally of the Tall Pines – Possible accommodation to business
3. Sarah Phoenix, North Hastings Children’s Services and P.C. Phil Regamey, Bancroft OPP – Bancroft Safety and Wellbeing Committee

2:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 01. O.P.P. – Various | 09. FCM – Various |
| 02. AMO – Various | 10. Crowe Valley – Mun. Brief |
| 03. Hastings County – Various | 11. NHEDC – Minutes/Agenda |
| 04. OGRA - Various | 12. ROMA – News |
| 05. Ombudsman – Various | 13. Kelly Wallace – Turtle Presentations |
| 06. Quinte Conservation – Various | 14. Sierra Club – Press Release |
| 07. CHFHT – March for Meals Campaign | 15. BASC – Release on Illegal Dumping |
| 08. Min. of Education – Plan | 16. Access Directorate – Accessibility Laws |
| | 17. Bay of Quinte - Various |

2:15 REPORTS

Clerk, Roads Superintendent, Roads Committee, Recreation Events, Library, Animal Control

2:30 OLD BUSINESS

1. Inventory of skis and boots – discussed at February 06th, 2018 meeting – declare as surplus – selling part or all?

2:40 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-13: Confirming By-law
3. Resolution to come out of by-laws required

2:45 NEW BUSINESS/POSSIBLE ACTION

1. City of Cornwall: Request for resolution to implement reforms regarding contaminated properties
2. Town of Essex: Request for resolution regarding closed school buildings
3. Bob Jackman, Swish: Quotes for walk behind floor scrubber – proceed or defer to budget meeting
4. Township of Norwich: Request for resolution regarding Ontario Building Code Amendments
5. Hastings Prince Edward Public Health: Request for resolution regarding West Nile Virus preparedness
6. Town of Bancroft: Request for resolution regarding possible O.P.P. amalgamation
7. NHEDC: Request for resolution to appoint Nancy Carrol to the Trails Subcommittee

3:15 CLOSED MEETING

To approve closed meeting minutes of February 06, 2018 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) pertaining to labour relations or employee negotiations and to approve the closed meeting minutes of February 26, 2018 under Section 239(2)(d) pertaining to labour relations or employee negotiations and for further discussion under Section 239(2)(d).

Adjournment