

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
October 06, 2015
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 September 01, 2015
- Approval of Accounts

1:05 DELEGATIONS

1. Terry Clemens, Reeve, Marmora and Lake re: Glanmire Lake Bridge

1:20 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 7. MPAC – Various |
| 2. AMO – Various | 8. Hastings County - Various |
| 3. FCM – Various | 9. Bay of Quinte – Misc. |
| 4. OGRA - Various | 10. Eastern Ontario Wardens' Caucus – Misc. |
| 5. Quinte Conservation – Various | 11. Ombudsman – Various |
| 6. Eastern Ont. Model Forest – Various | 12. Library Board – New Sign |
| | 13. Central East Sporting Coalition – General Meeting |

1:35 REPORTS

Clerk, Roads, Roads Supt., Sustainability, Library, Cemetery Board

1:50 OLD BUSINESS

1. Draft Standard Operating Procedures for Disposal Sites – for review and discussion;
2. Canadian Radiocommunications Information and Notification Service – Delegate from Sept. 01, 2015 meeting.
Is council interested in becoming a member of CRINS. Information from last meeting attached.

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2015-27: Confirming By-law
3. Z2015-03: Secondary Units. Meeting held Sept. 01, 2015 and no-one appeared for or against this.
4. Resolution to come out of by-laws required

2:10 NEW BUSINESS/POSSIBLE ACTION

1. Township of Faraday – AMO Policy Update – 50% increase to compensation for members
2. Township of Hamilton – Supporting Ontario Trails Act
3. Office Hours and January 2016 meeting – Christmas Season
4. Surplus Land – Resolution requested to approve the sale of those properties that received bids
5. Well at Roads Dept. Garage – concerns with water issues

2:30 CLOSED MEETING

To approve closed meeting minutes of September 01, 2015 under S. 239(2)(b) of the *Municipal Act* regarding discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees and for discussion purposes under Section 239(2)(b) and under S. 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Adjournment