

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
April 04, 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 April 04<sup>th</sup>, 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                                | 08. MNRF – Proposed Strategic Policy Bait Mgt.     |
| 02. AMO – Various                                   | 09. ROMA – Update                                  |
| 03. Hastings County – Various                       | 10. Sylvia Jones – Progressive Conservative Critic |
| 04. OGRA - Various                                  | 11. CHFT – Quality Improvement Plan                |
| 05. Ombudsman – Various                             | 12. Min. of Seniors Affairs – Senior of Year Award |
| 06. Quinte Conservation – Various                   | 13. MPAC – Newsletter                              |
| 07. Min. Tourism, Culture & Sport – Fishing/Tourism | 14. Min. of Education - Update                     |

**1:20 REPORTS**

Clerk, Roads Committee, Roads Superintendent, Sustainability, Recreation

**1:40 OLD BUSINESS**

1. Request for Proposal – Salt and sand – deferred from March 07<sup>th</sup>, 2017 meeting
2. Fire Agreement with Madoc Township – deferred from March 07<sup>th</sup>, 2017 meeting

**1:50 BY-LAWS**

1. Resolution to go into by-laws required
2. 2017-13: Confirming By-law
3. 2017-14: Authorize to Apply to Ontario Infrastructure Loan Corporation for Loan for Backhoe
4. 2017-15: Internet Voting for 2018
5. Resolution to come out of by-laws required

**2:05 NEW BUSINESS/POSSIBLE ACTION**

1. Mun. of Peel: Water Fluoridation – Resolution to support
2. Northeastern Manitoulin & The Islands: Eliminate hydro delivery fees for residents – Resolution to support
3. Mun. of Thames Centre, Middlesex Centre, Twp. Of East Zorra-Tavistock and Twp. Of Zorra: AEDs in schools. Resolution to support all municipalities
4. Ross Wood: Black Bear Rally Request to use Community Centre and Grounds, including overnight camping – Resolution to support
5. Francois Choquette: Bill C-203, an Act to amend Supreme Court Act to ensure judges appointed to Supreme Court understand French and English without the assistance of an interpreter – Resolution to support
6. Quinte Conservation: Levy Distribution Formula – Resolution to support
7. Quinte Conservation: Climate Change Program – Resolution to support

**2:30 CLOSED MEETING**

To approve closed meeting minutes of March 07, 2017 under Section 239(2)(b) and (e) of the *Municipal Act* and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, under Section 239(2)(d) pertaining to labour relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**Adjournment**