

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
December 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 November 01<sup>st</sup>, 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              | 08. Hastings County – Various                        |
| 02. AMO – Various                 | 09. Community Archives – Various                     |
| 03. Bay of Quinte – Newsletter    | 10. NH Economic Dev – Minutes                        |
| 04. OGRA - Various                | 11. Min. Attorney General – Victim Services Awards   |
| 05. Ombudsman – Misc.             | 12. Min. Indigenous Relations – Treaties Recog. Week |
| 06. Quinte Conservation – Various | 13. Min. Housing – Various                           |
| 07. EOMF – Various                |  |

**1:20 REPORTS**

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

**1:45 OLD BUSINESS - None**

**1:45 BY-LAWS**

1. Resolution to go into by-laws required
2. 2016-46: Confirming By-law
3. 2016-47: Reduce speed along part of Weslemkoon Lake Road
4. 2016-48: Shared Services Agreement with Faraday Township
5. Resolution to come out of by-laws required

**2:00 NEW BUSINESS/POSSIBLE ACTION**

1. Twp. Of Neebing and Twp Madawaska Valley: Bill 7 – Request to MOH to halt download of enforcement responsibility for residential maintenance standards
2. Rob Morton, Exec. Asst. to Lorne Coe, MPP, Whitby- Oshawa: Bill 9 – Request support which states that all stroke victims receive care regardless of their age
3. Township of McKellar: Fire Prevention – Request to petition Province to recognize municipal fire service as critical infrastructure by including funding for Fire Dept. infrastructure
4. Luke Murray, Royal Canadian Legion: Request to advertise in 2017 Military Service Recognition Project – Cost \$275.00

**2:15 CLOSED MEETING**

To approve closed meeting minutes of November 01, 2016 under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees and 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)(b) and (e) of the *Municipal Act* and under Section 239(2)(d) pertaining to labour relations or employee negotiations.

**Adjournment**