

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
February 05, 2019
371 Weslemkoon Lake Road, GILMOUR, ON**

*****Individuals in attendance: Please ensure all cell phones are turned off during the meeting and please refrain from speaking unless asked by the Reeve or unless you are a delegate.**

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 January 08, 2019
- Approval of Accounts

1:05 DELEGATIONS

1. Brad McNevin, CAO Quinte Conservation

1:50 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
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| 01. | 09. FCM – Various |
| 02. AMO – Various | 10. Fisheries and Oceans – Habitats |
| 03. Hastings County – Various | 11. NHEDC – Minutes/Agenda |
| 04. OGRA - Various | 12. MPAC – News |
| 05. Ombudsman – Various | 13. CCCH – Newsletter |
| 06. Quinte Conservation – Various | 14. Crowe Valley – 2017 Remuneration |
| 07. MMAH – Bill 148 | 15. EOMF – Conference |
| 08. Bay of Quinte – Various | 16. Haliburton Non-Profit Places - Information |

2:05 REPORTS

Clerk, Roads Superintendent, Roads Committee, Sustainability, Library

2:20 OLD BUSINESS - None

2:20 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-01: Confirming By-law
3. 2018-02: Borrowing By-law
4. 2018-03: Appointments for year
5. 2018-04: Interim Tax Levy
6. 2018-05: Property Standards
7. 2018-06: Regulate Parking on Roads
8. 2018-07: Deputy Clerk-Treasurer Appointment
9. 2018-08: Jolley Lane Name Change
10. 2018-09: Closed Meeting Investigator
11. 2018-10: Council remuneration/mileage for year
12. Resolution to come out of by-laws required

2:40 NEW BUSINESS/POSSIBLE ACTION

1. 2018 Canada Summer Jobs: Any suggestions re: hiring a student
2. City of Clarence-Rockland: Bill 160 concerns re: trial Fire-Medic program
3. Attila Kayo: Request to purchase shoreline, Lot 28, PLAN 1607

2:50 CLOSED MEETING

To approve closed meeting minutes of Dec. 04, 2018 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, 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 and for further discussion under Section 239(2)(e).

Adjournment