

**TOWNSHIP OF TUDOR AND CASHEL  
COUNCIL AGENDA  
January 08, 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 reading by the Reeve
- Declaration of Potential Conflict of Interest
- Approval of Minutes of December 04, 2018
- Approval of Accounts

**1:05 DELEGATIONS**

1. Mike Bossio, MP for Hastings – Lennox and Addington – 30 minutes
2. Rick Burke, Draft By-law restricting vehicular access – 10 minutes
3. Keith Fletcher, Draft By-law restricting vehicular access – 10 minutes
4. Patrice Schad representing SLCA, Draft By-law restricting vehicular access – 10 minutes

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

- |                                  |  |
|----------------------------------|--|
| 1. FCM. – Various                | 8. Bay of Quinte – Various                 |
| 2. AMO – Various                 | 9. Intelivote System – Election Statistics |
| 3. Hastings County – Various     | 10. EOMF – Various                         |
| 4. OGRA – Various                | 11. MNRF – Local Citizens Committee        |
| 5. Ombudsman – Various           | 12. Crowe Valley – Municipal Appointment   |
| 6. Quinte Conservation – Various | 13. Human Rights Comm – Inquiries          |
| 7. MPAC – Various                |  |

**2:15 REPORTS**

Clerk, Roads Superintendent, Roads Committee, CBO

**2:30 OLD BUSINESS**

1. Draft By-law restricting motor vehicle access – various seasonally maintained roads

**2:45 BY-LAWS**

1. Resolution to go into by-laws required
2. 2019-01: Confirming December 2018 meeting
3. 2019-02: Annual Borrowing
4. 2019-03: Appointments for 2019
5. 2019-04: Interim Tax Levy
6. Resolution to come out of by-laws required

**3:00 NEW BUSINESS/POSSIBLE ACTION**

1. 2019 Canada Summer Jobs: Suggestions re: hiring a student
2. NHEDC & Trails Committee: Request for resolution to request Ontario Trillium Foundation's \$15 million funding be restored
3. Gerry Hawkins – Animal Control for 2019

**3:15 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**