

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
July 05, 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 June 07, 2016
- Approval of Accounts

1:05 DELEGATIONS - None

1:35 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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|-----------------------------------|---|
| 01. O.P.P. – Various | 07. RMFEO – OPP Billing |
| 02. AMO – Various | 08. Ombudsman – Newsletter |
| 03. Jim Wilson, MPP – Various | 09. Info. & Privacy Comm. – Instant Messaging |
| 04. OGRA - Various | 10. Hastings County – Various |
| 05. EOMF – Various | 11. MPAC – 2015 Annual Report & Financials |
| 06. Quinte Conservation – Various | 12. Bay of Quinte – Newsletter |

1:45 REPORTS

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

2:05 OLD BUSINESS

1. Fire Agreement with Limerick Township – Reply from Limerick: Agreeable to commencing January 01, 2017
Note: Annual standby fee will increase to \$27,500.00. Refer to email attached from Limerick Township Clerk
2. Canada 150 Fund Application – Questions from Clerk re: expenses and financial share from Township

2:15 BY-LAWS

1. Resolution to go into by-laws required
2. 2016-34: Confirming By-law
3. 2016-35: Shoreline Sale to Whatman – Part Lot 25, Concession 4, PT1 & 2, 21R-23765
4. 2016-36: Opt Out of Line Fence Act
5. Resolution to come out of by-laws required

2:30 NEW BUSINESS/POSSIBLE ACTION

1. Review of RFPs: 2016-02: Guide Rail; 2016-03: Crushed Stone; and 2016-04: Winter Sand 2016/2017
2. CUPW: Resolution requested to provide input to Canada Post Review task force and make submission
3. Twp North Frontenac & Twp Addington Highlands: Resolution requested to have Province support Fire Depts.
re: increased medical calls
4. Twp. South – West Oxford: Resolution requested to reunite ROMA and OGRA Conferences
5. Clerk: Draft by-law re: noise for review and discussion. Former Noise By-law 11-09 attached
6. Twp. Larder Lake: Resolution requested to urge Govt. to reconsider any policy or strategy re: Climate Change Action Plan
7. Clerk: Draft Collection Site Operator Agreement for electronic waste bin at disposal site. For review and discussion. If council is in agreement, I will bring back in the form of a by-law at the August 2016 meeting

3:10 CLOSED MEETING

To approve closed meeting minutes of June 07, 2016 under Section 239(2)(e) of the *Municipal Act* pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and under Section 239(2)(b) of the *Municipal Act* pertaining to personal matters about an identifiable individual, including municipal or local board employees.
for discussion purposes under Section 239(2)(e) and Section 239(2)(b) of the *Municipal Act*.

Adjournment