

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 06, 2012
371 Weslemkoon Lake Road, GILMOUR, ON**

P.M.

1:00 CALL TO ORDER

- Open with one minute of silence
- Declaration of Potential Conflict of Interest
- Approval of Minutes of February 07, 2012
- Approval of Accounts

1:05 DELEGATIONS

1. Steve Hannah – fire services Glanmire Lake Lane. Nick Pollock, Fire Chief from the Township of Madoc will be in attendance to answer any questions by Council.

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

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| 1. O.P.P. – Various | 7. Volunteer & Info. Centre - Various |
| 2. AMO – Various | 8. OMEX – Court Case re: Min. Maintenance |
| 3. FCM – Various | 9. Min. Citizenship – Lincoln Alexander Award |
| 4. Hastings County – Various | 10. Todd Smith – Diamond Jubilee Medal |
| 5. CHFHT - Minutes | 11. OGRA – Alert |
| 6. Quinte Conservation – Various | 12. Bldg Positive Horizons Found. – Info. |
| | 13. OTS – MOE Direction to WDO |

1:45 REPORTS

Clerk, Sustainability-no meeting, Waste Management, Roads, Road Supt., C.B.O–not available, Euchre–no meeting

1:55 OLD BUSINESS

1. Cell phones safety concerns – possible purchase for Roads Dept. and Disposal Sites

2:05 BY-LAWS

1. 2012-06: Permit Fees
2. 2012-07: Appoint Ken Buxton as CBO on a temporary basis

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Town of Halton Hills – Request support for resolution re: Private Members Bill – support or receive & file
2. Town of Halton Hills – Request support for resolution re: Commercial Fill Operations – support or receive & file
3. Ontario 9-1-1 Advisory Board – Request for financial support – support or not support
4. Alex Mercier – Request to waive rental fee

2:30 CAUCUS

Under Section 239(2)(b) and (e) of the *Municipal Act* to approve the closed meeting minutes of February 07, 2012 and for discussion under Section 239(2)(b) pertaining to personal matters about an identifiable individual, including municipal or local board employee and Section 239(2)(f) pertaining to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Adjournment