

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
March 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 a reading by the Reeve
- Declaration of Potential Conflict of Interest
- Approval of Minutes of February 05, 2019
- Approval of Accounts

1:05 DELEGATIONS - NONE

1:05 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

- | | |
|-------------------------------|-----------------------------------|
| 01. OPP - Various | 06. Quinte Conservation – Various |
| 02. AMO – Various | 07. Crowe Valley – Various |
| 03. Hastings County – Various | 08. FCM – Various |
| 04. OGRA - Various | 09. EOMF – Various |
| 05. Ombudsman – Various | |

1:15 REPORTS

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

1:30 OLD BUSINESS - None

1. Proposal from Limerick Township: Steenburg Lake Road South

2:00 BY-LAWS

1. Resolution to go into by-laws required
2. 2019-11: Confirming By-law
3. 2019-12: Procedures for Sustainability Committee
4. 2019-13: Zorzi Shoreline Purchase
5. Resolution to come out of by-laws required

2:15 NEW BUSINESS/POSSIBLE ACTION

1. Quinte Conservation: Letter of support requested to help secure a grant
2. North Hastings Music Festival: Request for financial support
3. Community Care for Central Hastings: Request for financial support for fundraiser

2:30 CLOSED MEETING

To approve closed meeting minutes of Feb. 05, 2019 under S. 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 for further discussion under Section 239(2)(d) pertaining to labour relations or employee negotiations.

Adjournment