

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
May 01, 2018
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 April 03, 2018
- Approval of Accounts

1:05 DELEGATIONS - None

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

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| 01. O.P.P. – Various | 10. NHEDC – Minutes & Agenda |
| 02. AMO – Various | 11. K.Wallace – Turtle Presentation |
| 03. Hastings County – Various | 12. EOMF – News |
| 04. AMCTO – Budget Update | 13. MNRF – Annual Work Schedule |
| 05. OGRA – Various | 14. Min. Citizenship & Immig. – Awards |
| 06. Crowe Valley Conservation – Various | 15. Ombudsman – Various |
| 07. MFOA– Prov. Budget Info | 16. Info & Privacy – Accountability |
| 08. Quinte Conservation – Various | 17. RPRA – Tire Regulation |
| 09. FCM – Various | 18. Stewardship Ontario – Blue Box Recycling |
| | 19. MTO – Cycling |

1:20 REPORTS

Clerk, Roads Superintendent, Roads Committee, Sustainability, Library

1:35 OLD BUSINESS

Surplus Float Trailer – Bid Received

1:45 BY-LAWS

1. Resolution to go into by-laws required
2. 2018-19: Confirming By-law
3. 2018-20: 2018 Tax Rates
4. Resolution to come out of by-laws required

1:55 NEW BUSINESS/POSSIBLE ACTION

1. Edward Veldbloom: Steenburg Lake Road South – Limerick Twp Request
2. Clerk: Recycling Agreement expires at end of year – Complete new RFP or extend contract
3. Tri-Township Food Basket: Request for donation
4. Twp Baldwin: Request to support Resolution re: Bill C-71 firearms legislation and licensing requirements
5. Halton Region: Request to support Resolution re: court application involving CN Trail-Rail Development
6. G.D. Jewell Engineering: Require Resolution to approve Norway Asphalt Limited re: Weslemkoon Lake Road
7. Twp Madawaska Valley: Request to support Resolution re: Asset Management

3:05 CLOSED MEETING

To approve closed meeting minutes of April 03, 2018 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