

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
May 07, 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 April 02, 2019
- Approval of Accounts

1:05 DELEGATIONS

1. Connie Robinson and Debra Murphy, Insurance Representatives – Review of Policy
2. Patrice Schad – Limited Maintenance Steenburg Lake South Road
3. Darren Stevens, Coe Hill ATV Club - Trails

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

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| 01. MFOA – 2019 Federal Budget | 07. BQRAP – Various |
| 02. AMO – Various | 08. FCM – Various |
| 03. Hastings County – Various | 09. EOMF – Various |
| 04. OGRA - Various | 10. ON Human Rights Commission – Online Videos |
| 05. Kelly Wallace – Turtle Conservation | 11. AMCTO – 2019 Provincial Budget |
| 06. Ombudsman – Various | 12. Tri-Twp Foodshare – Grocery Bingo |
| | 13. Crowe Valley – Municipal Brief |

2:15 REPORTS

Clerk, Roads Superintendent, Roads Committee, Library, Recreation

2:25 OLD BUSINESS

1. Draft Fire Agreement with Limerick Township

2:35 BY-LAWS

1. Resolution to go into by-laws required
2. 2019-17: Confirming By-law
3. 2019-18: 2019 Tax Rate
4. 2019-19: Approve Agreement with Old Hastings Snowriders re: Snowmobile Trail Land Use Permission
5. Resolution to come out of by-laws required

2:45 NEW BUSINESS/POSSIBLE ACTION

1. Hamilton Public Works: Request to support resolution regarding National Public Works Week
2. Cheryl Gallant, MP: Request Fed. Govt. provide regulatory certainty re: Bill C-68 - changes to the Fisheries Act
3. Heart of Hospice Hastings: Request for financial assistance
4. Quinte Conservation: Request to support reappointment of Ron Hamilton to Quinte Source Protection Committee

2:55 CLOSED MEETING

To approve closed meeting minutes of APR. 02, 2019 under S. 239(2)(d) of the Municipal Act pertaining to labour relations or employee negotiations and under Section 239(2)(e) pertaining to litigation or potential litigation and for further discussion under Section 239(2)(d) and (e).

Adjournment