

**TOWNSHIP OF TUDOR AND CASHEL
COUNCIL AGENDA
September 02, 2014
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 August 05, 2014
- Approval of Accounts

1:05 DELEGATIONS

1. Joanna Park, Collins Barrow Auditing Firm – 2013 financial statements
2. Susan Jarsons – Request to write off interest on taxes
3. Ron Carroll – Municipal Human Resources Policy – hiring concern

1:50 CORRESPONDENCE – Information Only – Items/Concerns Open for Discussion by Council

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| 1. O.P.P. – Various | 06. MPAC – Update |
| 2. AMO – Various | 07. Ombudsman – Update |
| 3. FCM – Various | 08. Crowe Valley – Summer Issue Update |
| 4. OGRA - Various | 09. Health Unit – Workshop |
| 5. Ont. Heritage Trust – Nominations for award | |

2:00 REPORTS

Clerk, Sustainability, Waste Management, Roads, Roads Supt.

2:10 OLD BUSINESS

1. Possible Billboard at municipal building

2:20 BY-LAWS

1. 2014-24: Confirming August 05, 2014 meeting
2. 2014-25: Mouncey – Purchase Shoreline – Please note that no-one has contacted the office to apply to have the opportunity to speak for or against this by-law
3. 2014-26: Agreement with Ontario Scrap Metal for removal of large/bulky items

2:35 NEW BUSINESS/POSSIBLE ACTION

1. Lavallee – Purchase of Shoreline Road Allowance
2. County of Hastings – Severance Application – Please note council approved this severance in 2013 but the owner of the property let the consent lapse and he therefore must re-apply to the County
3. Municipality of Centre Hastings – Municipal Hazardous or Special Waste Phase 2 Program – request for resolution to support
4. North Hastings Family Health Team – Request for financial support – there is approximately \$400.00 left in the donations portion of the 2014 budget
5. Anderson – Purchase of Shoreline Road Allowance
6. Hamill – Purchase of Shoreline Road Allowance
7. Dawson – Purchase of Shoreline Road Allowance – 2 separate properties
8. Galloway – Purchase of Shoreline Road Allowance
9. McCullough – Purchase of Shoreline Road Allowance
10. Walser - Purchase of Shoreline Road Allowance
11. Taylor – Purchase of Shoreline Road Allowance
12. Cooper – Purchase of Shoreline Road Allowance
13. Flintoff – Purchase of Shoreline Road Allowance
14. Mudge – Purchase of Shoreline Road Allowance

3:10 CLOSED MEETING

To approve closed meeting minutes of August 05, 2014 under S. 239(2)(b) of the *Municipal Act* regarding discussion purposes pertaining to personal matters about an identifiable individual, including municipal or local board employees, under S. 239(2)(d) labour relations or employee negotiations and under S. 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 each of these Sections.

Adjournment