

**TOWNSHIP OF MADOC
AGENDA
MAY 2, 2018 - 5:45PM**

1. CALL TO ORDER AND APPROVAL OF AGENDA

2. MINUTES OF PREVIOUS MEETINGS

- a) Public meeting minutes April 5, 2018
- b) Regular meeting minutes April 5, 2018
- c) Special meeting regular and in camera meeting minutes April 23, 2018
- d) Special meeting regular and in camera meeting minutes April 27, 2018

3. DISCLOSURE OF PECUNIARY INTEREST

4. CLERK-TREASURER'S REPORT

5. DELEGATIONS

- a) Jim Kerr
-Concerns over Brush Cutting Tender

6. ROAD SUPERVISOR'S REPORT

7. DEPARTMENT HEAD REPORTS

- a) Animal Control Officer's Report
- b) By-law Enforcement Officer's Report
- c) Fire Chief's Report- no report
- d) Municipal Facilities Manager's Report

8. MINUTES OF BOARDS & COMMITTEES

- a) Finance & Personnel Committee regular meeting minutes April 10, 2018
- b) Transportation Committee regular meeting minutes April 16, 2018
- c) Finance & Personnel Committee regular and in camera meeting minutes April 16, 2018 and April 23, 2018
- d) Centre Hastings Public Library Board meeting minutes held on March 6, 2018
- e) Quinte Waste Solutions Draft Board meeting minutes held on March 26, 2018 and regular Board meeting minutes held on November 13, 2017 and January 24, 2018.
- f) Quinte Conservation Executive Board meeting minutes held on January 25, 2018

9. CORRESPONDENCE

- a) Press Release received April 24, 2018 from the Eastern Ontario Warden's Caucus and the Eastern Ontario Regional Network
Re: Announcement of Ontario Government's Commitment to Improve Cell Service
- b) Letter received April 19, 2018 from Minister of Infrastructure
Re: Investing in Canada Infrastructure Program
- c) Letter received April 18, 2018 from Minister of Citizenship and Immigration
Re: Lincoln M. Alexander Award
- d) Letter received March 28, 2018 from Minister of Tourism, Culture, and Sport
Re: Committed Government Funding for Public Libraries

- e) Letter received March 23, 2018 from Minister of Agriculture, Food, and Rural Affairs
Re: Applications for 2018 Premiere's Award for Agri-Food Innovation Excellence
- f) Letter received March 2018 from Minister of Citizenship and Immigration
Re: Champion of Diversity Award

10. NEW AND UNFINISHED BUSINESS

- a) Hastings County 2018 Budget
- b) Madoc Agricultural Society five (5) year financial contribution

11. BY-LAWS

No. 1443-2018 BEING a by-law to authorize the Corporation of the Township of Madoc to enter into a Mutual Support Agreement with participating member municipalities of Hastings County, Mohawks of the Bay of Quinte First Nation, the City of Belleville, the City of Quinte West, and Prince Edward County.

No. 1444-2018 BEING a by-law to amend by-law 1433-2018 to set the Committee structure for the Township of Madoc in 2018

No. 1445-2018 BEING a by-law to amend by-law 1328-2013 to provide for fees for various services provided by the municipal Fire Department for their attendance at sites of fires set in the open air within the Township of Madoc

12. ADJOURNMENT.