

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday January 15, 2018 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- January 2, 2018 – Regular Meeting
- January 2, 2018 – Public Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Programmer

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Quinte Conservation – 2018 Flood Forecasting & Warning Program
- MTO – Deseronto Mayor Norm Clark – December 19 – Ontario Gas Tax Allocation
- Waste Management – January 4 – Ongoing Environmental Monitoring Activities
- Community Archives – January, 2018 Newsletter

9. NEW BUSINESS

- Recreation Rates Review
- Shannonville Agricultural Fair – Meeting Tuesday January 23
- Deseronto Rd / Belleville Rd Intersection
- Melrose Quarry – Zoning Update
- Mosey & Mosey – 2018 Renewal
- Hastings Historical Society – Designation of Chisholm Mill and Lonsdale as significant historic sites

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10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

11. MEMBERS REPORTS

- None

12. BY-LAWS

- None

13. IN CAMERA

- None

14. ADJOURNMENT