

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday January 16, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- January 3, 2017 – Regular Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- December 19 – Ministry of Citizenship & Immigration – Ontario Volunteer Recognition Program
- January 6 – MPAC – 2016 Assessment Update
- January 5 – Quinte Conservation – Hydrogeological Reviews
- January 2017 – Fall 2016 Semi Annual Monitoring Report

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9. NEW BUSINESS

- Request for Support Resolution – Town of Bancroft – Lotteries for Infrastructure
- Request for Support Resolution – Napanee – Moratorium on Accommodation Review Process
- 2017 Health & Safety Policy Approval
 - Health & Safety Policy
 - Environmental Policy
 - Early & Safe Return to Work Policy
- Longs Quarry – Cement Recycling
- Drought Management Plan
- Application for Consent – Vos (B87/16 & B88/16)

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

- 17-01- By-Law to set Fire Department Fees
- 87-03 Rescind

13. IN CAMERA

- Legal Update – All Municipal Matters

14. ADJOURNMENT