

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday February 6, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- January 16, 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

- Press Release – Hastings County – January 26 – Medical Student Signs With Hastings County
- Ainley Consulting Detail Design – Culvert Replacements 401 – January 9

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9. NEW BUSINESS

- Request for Support Resolution – Township of Montague – November 15,2016 – Support for Public Library Internet Connectivity
- Shannonville Riverview Cemetery – Financial Reporting – January 9, 20-17
- Quinte Conservation – 2017 Budget
- 2016 Municipal Year End Statements - UNAUDITED

10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

11. MEMBERS REPORTS

- BISB – December 2016
- Quinte Waste Solutions – Board Minutes – November 21, 2016

12. BY-LAWS

- None

13. IN CAMERA

- None

14. ADJOURNMENT