

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Tuesday April 18, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- April 3, 2017 – Regular Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Coordinator

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Hastings County - April 7 - New Director - Community and Human Services
- Canadian Pacific Railway – April 4 – Rail Safety Week April 24-30
- March 7 - GFL amalgamation of Lafleche Environmental
- AMO- Premier Wynne – March 16 – School Closures
- Quinte Waste Solutions/ Kelleher Environmental – March 30 – Future of Recycling as tonnage goes down and costs go up

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9. NEW BUSINESS

- Fibre Optic Connect to Innovate – Request for confirmation of underservice
 - Fiber Net Telecom
 - Xplornet
- Wild Parsnip
- Residential Fuel Spill – Shannonville
- Draft Brochure – Starting a Business in Tyendinaga Township

10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

11. MEMBERS REPORTS

- Quinte Waste Solutions – Board Minutes - January 2016

12. BY-LAWS

- 2017-03 - Rezoning By-Law - Gaffney
- 2017-04 - Municipal Budget 2017

13. IN CAMERA

- Land Issue

14. ADJOURNMENT