

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday May 1, 2017 at 7:00 pm**

**Prior to the Meeting at 7:00pm, we are meeting at 6:30pm to do the presentation to Wayne & Carole Pascoe. They are leaving for Belleville shortly and we want to present them with a certificate thanking each of them for all they have done for the Township.**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- April 18, 2017 – Regular Meeting
- April 18, 2017 – Public Meeting

**5. DELEGATIONS**

- None

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Hastings County – Invitation – 13 Ways To Kill Your Community
- Invitation – Teeny Tiny Summit – Havelock June 29/17

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**9. NEW BUSINESS**

- Request for Support Resolution – Quinte Waste Solutions – Waste Diversion Ontario Act
- Appointment of Municipal Delegate – Municipal Partners Group
- AMO Delegation Request – Richmond Landfill/BREC
  - Support – Town of Greater Napanee
  - Support – Town of Deseronto
- Residential Fuel Spill
- Municipal Website Update

**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

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

**11. MEMBERS REPORTS**

- Quinte Conservation – Executive Minutes – February 16, 2017

**12. BY-LAWS**

- 2017-05 - Rezoning By-Law - Enright
- 2017-06 – Borrowing By-Law
- 2017-07 – Clean Yard By-Law

**13. IN CAMERA**

- Personnel - By-Law Enforcement Officer

**14. ADJOURNMENT**