

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday May 15, 2017 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- May 1, 2017 – Regular Meeting
- May 1, 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**

- Press release – Hastings County – May 5 – Marketing Coordinator
- April 18 – Canadian National Railway – CN in Your Community/Syrian Refugee Fund
- April 27 – Hastings Prince Edward Public Health Unit – Kingsford Beach Monitoring
- April 26 – Canadian Pacific Railway – CP 2017 Vegetative Control Program

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**9. NEW BUSINESS**

- Tyendinaga 150 Games
- By-Law Review – 98-08 – Half Loads
- Application for Consent – B36/17 - Kramer

**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**

- 2017-08 - By-Law Officer Appointment- Leaver
- 2017-09 –By-Law Officer Contract

**13. IN CAMERA**

- Summer Student Hiring

**14. ADJOURNMENT**