

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday September 17, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- September 4, 2018 – Regular Meeting
- September 4, 2018 – Public Meeting

DELEGATIONS

- Colleen Cremasco – Speed – Naphan Rd

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Waste Management – September 6 – Environmental Monitoring Activities
- Call for Nominations – Hastings County Tourism Awards – September 11
- Local Planning & Appeal Support Centre – Aug 22 – Interim Guide to Services and Eligibility

NEW BUSINESS

- Request to Proclaim Waste Reduction Week October 15-21
- Request for Speed Limit Reduction – Lower Slash Rd
- Loose Horse File – Accounting
- Christmas Hours
- Cannabis – Retail
- Application for Consent – B58/18 – Sherman

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ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

MEMBERS REPORTS

- BISC Reports
 - June 2018
 - July 2018
- BISC – Building Statistics – 2007 - 2018

BY-LAWS

- 2018-30 – Poundkeeper Appointment
- 2018-31 – Rezoning – Whalen B26/18

IN CAMERA

- Legal – Fire Department - Personnel

ADJOURNMENT