

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday October 1, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- September 17, 2018 – Regular Meeting
- September 17, 2018 – Public Meeting

DELEGATIONS

- None

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Housing Matters – Invitation – November 20 – Madoc Township
- Retirement Party – Invitation – Terry Murphy, Quinte Conservation – October 17
- Habitat for Humanity – Call for Volunteers – Andrew Wright

NEW BUSINESS

- Motion Request – Clerks Request - Audiotaping of Public Meeting – Oct 13
- OPP Billing Statement – 2019
- Federal Gas Tax Allocation – 2019-2023
- Firefighters Certification Ont Regulation 379/18
 - Q & A's
 - Letter - Minster Tibollo MCSCS to Warden Cooney – September 4
 - Certification Regulation Chart

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ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

MEMBERS REPORTS

- Quinte Region Low Water Response Team
- Quinte Waste Solutions – Board Minutes – July 16

BY-LAWS

- 2018-32 – Speed Limit Reduction – Lower Slash Rd

IN CAMERA

- Approval of 3rd Quarter In Camera Minutes

ADJOURNMENT