

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
September 3, 2019 at 7:00 pm No. 2019-18

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) August 12, 2019- Regular and Public Meeting Minutes
- 5) DELEGATIONS**
 - a) Ed Gastle- EDR Routes
- 6) STAFF REPORTS**
 - a) John Farrell – Roads Supervisor, written report provided
 - b) James Oliver – Fire Chief, written report provided
 - c) Raeanne McGuinness- Recreation Coordinator, written report provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) SAS Thank you Letter
 - b) MM280027- August 22, 2019- LPAT Pre-trial
 - c) CUPW Letter August 22, 2019
 - d) 2019 Youth2Youth Summit
 - e) County Council Report
 - f) EOWC Newsletter - Summer 2019
- 9) NEW BUSINESS**
 - a) Mystical- Land Conveyance
 - b) Special Event Planning- Applications
 - c) Belleville Chamber of Commerce
- 10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS**
 - a) Councillor Don McFarlane
 - b) Councillor Heather Lang
 - c) Councillor Claire Kennelly
 - d) Deputy Reeve Adam Hannafin
 - e) Reeve Rick Phillips
 - f) CAO Brad Roach

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11) MEMBERS REPORTS

- a) July 2019 BISB Report
- b) August 2019 Bylaw Report

12) BY-LAWS

- a) None

13) IN CAMERA

- a) Information and Privacy Commission/Ontario Appeal- CAMQ FOI Request
- b) Discuss legal matters impacting the Township

14) ADJOURNMENT