

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday November 21, 2016 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- November 7, 2016 – Regular Meeting

5. DELEGATIONS

- Katherine Barr - MPAC

6. STAFF REPORTS

- John Farrell – Roads Supervisor

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Harvest Hastings Annual Meeting and Dinner - November 29 - Ivanhoe
- Eastern Ontario Local Food Conference November 22 & 23 - Belleville

9. NEW BUSINESS

- Citizens Against Melrose Quarry
 - Meeting Minutes October 19 – MNRF/MOECC
 - Letter to Twp. - John McFarlane February 19,2013
 - Low Water Messaging
 - Population & Dwelling Counts – Township 1986-2016
 - Amended Permit to Take Water – MOECC – Dec 11, 2015
- Ontario Municipal Partnership Fund – 2017 Allocation
- Application for Consent - Gaffney B75/16

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10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

11. MEMBERS REPORTS

12. BY-LAWS

- 2016-19 – Kennelly Rezoning (B57/16)
- 2016-20 Kariamis Rezoning (B58/16)

13. IN CAMERA

- Personnel - Recreation

14. ADJOURNMENT