

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday August 13, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- July 16, 2018 – Regular Meeting
- July 16, 2018 – Public Meeting

DELEGATIONS

- Heather Smith – Executive Director – Belleville General Hospital Foundation

STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief

PASSING OF ACCOUNTS

CORRESPONDANCE

- Community Archives of Belleville & Hastings County – August Newsletter

NEW BUSINESS

- Main Street Funding
- OCIF Application – Resolution Required
- AMP – FCM Application – Resolution Required
- Application for Consent – Sherman B58/18 – severance
- Application for Consent – Sherman B59/19 – lot addition
- Application for Consent – Brandon/Secord B71/18 - severance

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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 Conservation – Paid Parking
- By-Law Report - July

BY-LAWS

- 2018-26 - Marriage Solemnization
- 2018-27 – Snyder Rezoning
- 2018-28 – Lavecque Rezoning

IN CAMERA

- None

ADJOURNMENT