

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday March 5, 2018 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- February 20, 2018 – Regular Meeting
- February 20, 2018 – Public Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- FCM – Federal Budget Highlights
- 2018 Spring Newsletter
- 2018 Waste Bulletin
- CABHC – March Newsletter

9. NEW BUSINESS

- Hastings Prince Edward Public Health – West Nile Monitoring Request
- Proposed Regulation Changes – Volunteer Fire Departments
- OCIF Denial
- 2018 Draft Budget – motion to receive
- Application for Consent – McLaren (B11/18 & B12/18)

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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

- By-Law Enforcement - February

12. BY-LAWS

- 2018-08 Rezoning – Furmidge
- 2018-09 Rezoning – Grimes

13. IN CAMERA

- Legal Matter
- Personnel - Recreation

14. ADJOURNMENT