

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
April 15, 2019 at 7:00 pm No. 2019-08

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- April 1, 2019 – Special Council Meeting - Budget
- April 1, 2019 – Regular Meeting

DELEGATIONS

- **MP-** Mike Bossio
- **OPP Detachment Commander-** Scott Semple

STAFF REPORTS

- John Farrell – Roads Supervisor, written report provided
- James Oliver – Fire Chief, written report provided
- Raeanne McGuinness – Recreation Programmer, written report provided

PASSING OF ACCOUNTS

- Disbursements-

CORRESPONDANCE

- Hannafin Bylaw B13-19, response from Hastings County. **A motion is required from Council**
- Loggerhead Shrike Zones
- Letter from Jim Pine regarding Hastings County and the Municipal Modernization Payment
- Morrison-Herschfield- Skyway Bridge Improvements
- Quinte Waste Solutions- Minutes of past board meeting
- Ministry of Solicitor General- Animal Welfare Survey
- Minster of Infrastructure and Communities- Gas Tax Fund

NEW BUSINESS

- Bill 69- Energy Act Coalition
- Renewal of Quinte Source Protection Committee
- Hospice Quinte- National Hospice Palliative Care Week.
- Quinte Waste Solutions- Request for 2019 Budget Approval
- 2019 Budget

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ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- Councillor Don McFarlane
- Councillor Heather Lang
- Councillor Claire Kennelly
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips
- CAO Brad Roach

MEMBERS REPORTS

- Bylaw Officer update March 2019

BY-LAWS

- 2019-15- Brandon/Secord B71/18

IN CAMERA

- Passing of January to March 2019 In Camera minutes
- Personnel- Recreation posting, Bylaw Officer

ADJOURNMENT