

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
June 3, 2019 at 7:00 pm No. 2019-14

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) May 21, 2019 – Regular Meeting Minutes

5) DELEGATIONS

- a) None

6) STAFF REPORTS

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

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDANCE

- a) AMO-Money Saving Solutions-some help is at hand
- b) FCM-Everything is Local
- c) Fire Marshal Directive Letter 17 May 2019
- d) Notification of Fire & Explosions Direction 17 May 2019
- e) Hastings County Press Release-Dr. Micayla Ahearn
- f) Hastings County Press Release-CUPE 1842 Agreement Reached
- g) Hastings County Press Release-OPSEU 496 Agreement Reached
- h) Hasting County Confirmation of Gas Tax Funding

9) NEW BUSINESS

- a) Application for Consent - Crites B46/19
- b) Application for Consent – Empey B47/19 (Lot Add)
- c) Application for Consent – Vos B49/19 (Lot Add)
- d) Application for Consent – Vos B50/19 (Lot Add)
- e) Quinte Conservation-Planning Review Delivery Agreement

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane

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- b) Councillor Heather Lang
- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) Quinte Waste Solutions-March 2019 Minutes
- b) BISB April Report
- c) By-law Report - May 2019

12) BY-LAWS

- a) By-law 19-20 DeSnoo Rezoning B14/19 & B15/19
- b) By-law 19-21 McRae Rezoning B60/18 & B61/18
- c) By-law 19-22 Young Rezoning B17-19
- d) By-law 19-23 Quinte Conservation Delivery Agreement

13) IN CAMERA

- a) None

14) ADJOURNMENT