

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
June 17, 2019 at 7:00 pm No. 2019-15

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) June 3, 2019- Regular Meeting Minutes
- b) June 3, 2019- Public Meeting Minutes

5) DELEGATIONS

- a) Shannonville Agricultural Society

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) CORRESPONDENCE

- a) AMO Update-Legislature Rises & Waste Related Developments
- b) AMO Update-Bill 108 Receives Royal Assent with Several Amendments
- c) CAMQ Letter June 6, 2019-FOI Request

9) NEW BUSINESS

- a) SBA Communications- Continue Agreement
- b) Asset Management Policy-The Township of Tyendinaga
- c) Integrity Commissioner Agreement

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

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

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11) MEMBERS REPORTS

- a) None

12) BY-LAWS

- a) 19-24 Appointment of Integrity Commissioner
- b) 19-25 Strategic Asset Management Policy
- c) 19-18 Animal Fence

13) IN CAMERA

- a) MBQ Delegation- Water Distribution Project

14) ADJOURNMENT