

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
April 1, 2019 at 7:00 pm No. 2019-07

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- March 18, 2019 – Regular Meeting

DELEGATIONS

- **Trenval-** Amber Darling, a presentation on Trenval and how they support Small Businesses.
- **The History of Tyendinaga Township-** Jim Kennelly, Susan Munro, Linda Stapely

STAFF REPORTS

- John Farrell – Roads Supervisor, written report provided, no verbal as John is away.
- James Oliver – Fire Chief, written report provided
- Raeanne McGuinness – Recreation Programmer, verbal report to be provided.

PASSING OF ACCOUNTS

- Disbursements-

CORRESPONDANCE

- Hazardous Waste- Residential source fluorescent lamps and hazardous wastes will to be accepted at all QWS collection sites at no cost.
- Richmond Landfill Site Rep

NEW BUSINESS

1. Exemption to noise bylaw for WSP (car pool construction)
2. CPAC with Napanee OPP Servicing Areas
3. Hastings Prince Edward Public Health- Request for Support of the West Nile Preparedness and Prevention Plan
4. CAO Memo for proposed bylaw regarding the protection of natural vegetation and tree canopy
5. CAO Memo for proposed bylaw regarding pregnancy and parental leave for members of Council
6. Bakertilly- Letter of Acknowledgement

ADDITIONAL COUNCILLOR COMMENTS/REPORTS

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

MEMBERS REPORTS

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BY-LAWS

- Proposed By-Law 2019-13
- Proposed By-Law 2019-14

IN CAMERA

- None

ADJOURNMENT