

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
August 12, 2019 at 7:00 pm No. 2019-17

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) July 15, 2019- Regular and Public Meeting Minutes

5) DELEGATIONS

None

6) STAFF REPORTS

- a) John Farrell – Roads Supervisor, written report provided
- b) James Oliver – Fire Chief, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) 2018 Financial Statements and Financial Overview Draft (BakerTilley)
- b) Quinte Humane Society-July 17, 2019
- c) Letter from Minister of Infrastructure Re: Deseronto Road Roundabout
- d) Email from Department of Fisheries and Oceans regarding Boldrick's Bridge

9) NEW BUSINESS

- a) Cogeco- NDA and Next Steps
- b) Economic Development Fund
- c) International Joint Committee 2014- Lake Ontario Flooding
- d) Special Event Planning
- e) Deseronto Roundabout- Determination Letter
- f) Application for Consent – Elaine Wendel B73/18
- g) Stop Up, Close & Convey Andrews Street, Lonsdale

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

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f) CAO Brad Roach

11) MEMBERS REPORTS

- a) Quinte Waste Solutions Board Meeting Minutes-May 21/19
- b) By-law Investigations July Report

12) BY-LAWS

- a) 2019-28 Crites Rezoning
- b) 2019-29 Stop Up, Close & Convey Andrews Street, Lonsdale

13) IN CAMERA

- a) Passing of In-Camera Minutes, April-June 2019

14) ADJOURNMENT