

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
October 7, 2019 at 7:00 pm No. 2019-20

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) September 23, 2019- Regular Meeting Minutes
- b) September 23, 2019- Public 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 Coordinator, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) MNR-Proposed Changes to the Aggregate Resource Act
- b) EOLC launches 2019 Refresh of Regional Economic Strategy
- c) Building better lives in Canada’s rural communities- FCM’s 2019 Federal election platform
- d) Thank-you Card – Helping Hands Food Bank Deseronto
- e) Hastings County Council Report
- f) EORN- 2019 Federal Election Priorities

9) NEW BUSINESS

- a) Severance Application B87/19 – Dan Callaghan
- b) City of Belleville- Wet and Wastewater Servicing Master Plan (Approach 1)
- c) Non-Hazardous Waste Transfer Processing Inspection Report
- d) ICIP- Community, Culture and Recreation Funding Stream

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane
- b) Councillor Heather Lang
- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin

Township of Tyendinaga

Order of the Day

Regular Council Meeting

Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville

October 7, 2019 at 7:00 pm No. 2019-20

- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) Quinte Waste Solutions Board Meeting Minutes July 15, 2019
- b) Quinte Conservation Executive Board Meeting Minutes June 20, 2019
- c) By-law Investigations – September Report
- d) BISB August 2019

12) BY-LAWS

- a) NONE

13) IN CAMERA

- a) Personnel Discussion
- b) Land Claim- MBQ

14) ADJOURNMENT