

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville
February 3, 2020 at 7:00 pm No. 2020-02

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) January 13, 2020- Regular and Public Meeting Minutes

5) DELEGATIONS

- a) CCTE- Ian Munro
- b) TTMB- New Nickname and Logo

6) STAFF REPORTS

- a) John Farrell- Roads Supervisor, written report provided
- b) James Oliver- Fire Chief, verbal report
- c) Annie Manion- Social Director, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) EOWC Chair and Vice Chair
- b) WSP-Environmental Compliance Approval Application RE: WM-Richmond Landfill
- c) BluMetric-Fall 2019 Semi-Annual Monitoring Report-WM-Richmond Landfill
- d) A&H McCambridge Letter-Wolfe Island Cannabis Rezoning
- e) McLellan Re: Annual Volume of Residual Waste
- f) Richmond Landfill Notice to Residents
- g) J Murphy Letter – Cannabis Production
- h) EOWC at ROMA Conference
- i) MP Sloan- Personal note to Hastings and L&A Counties

9) NEW BUSINESS

- a) Shannonville Cemetery Committee request for funding
- b) Melrose Cemetery request for funding

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) BISB December 2019
- b) By-Law January 2020

12) BY-LAWS

- a) #2020-02 Animal Control
- b) #2020-03 Interim Tax Billing
- c) #2020-04 Proposed Animal Control Services Agreement

13) IN CAMERA

- a) RFP Engineering Services
- b) Passing of In Camera Meeting Minutes- October to December 2019
- c) Banking Proposals
- d) Notice to Retire

14) ADJOURNMENT