

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville**  
**February 18, 2020 at 7:00 pm No. 2020-03**

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
  - a) February 03, 2020- Regular 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) Annie Manion- Social Director, written report provided
- 7) PASSING OF ACCOUNTS**
  - a) Disbursements
- 8) CORRESPONDENCE**
  - a) D McRae Opposition Letter-Wolfe Island Cannabis
  - b) City of Belleville-1070 Thrasher Road Rezoning Notice
  - c) City of Belleville-1139 Airport Parkway Rezoning Notice
  - d) Assigned Fire Protection Advisor
- 9) NEW BUSINESS**
  - a) Application for Consent-Cook B9/20
  - b) Application for Consent-Follwell B7/20
  - c) Bill 156 Letter of Support
  - d) Heads of Council- Changing of Title
- 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) Quinte Waste Solutions Board Minutes Nov 18, 2019

**12) BY-LAWS-**

- NONE

**13) IN CAMERA**

- a) Legal Matters

**14) ADJOURNMENT**