

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville
March 2, 2020 at 7:00 pm No. 2020-04

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) February 18, 2020- Regular Meeting Minutes
 - b) February 18, 2020- Budget Meeting Minutes
- 5) DELEGATIONS**
 - a) TT MBA
- 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) New Beginnings- Mike Bossio
 - b) Ministry of Attorney General- EMCPA Compliance
- 9) NEW BUSINESS**
 - a) Bakertilly Annual Audit Acknowledgement
 - b) ARL Annual Acknowledgement
 - c) Rail Disruptions
- 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
- 11) MEMBERS REPORTS**
 - a) BISB January 2020
 - b) Quinte Conservation- December Board Meeting Minutes

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12) BY-LAWS- None

13) IN CAMERA

- a) Legal-Registered Mail Returned**
- b) OMERS- Personnel matters**
- c) Bylaw Enforcement**
- d) Rail Disruptions**

14) ADJOURNMENT