

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville
March 16, 2020 at 7:00 pm No. 2020-05

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) March 2, 2020- Regular Meeting Minutes
 - b) March 5, 2020- Public Meeting Minutes
 - c) March 5, 2020- Special Budget & By-law Meeting Minutes
- 5) DELEGATIONS**
 - a) Tyendinaga Township Fire Fighters Association
- 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) Information & Privacy Commissioner of Ontario-Appeal MA19-00548; MM180027
 - b) MMAH - Provincial Policy Statement 2020
 - c) Hastings County Draft Report- Wolfe Island Cannabis
 - d) Tyendinaga Township Notice of Meeting-Wolfe Island Cannabis
 - e) Hastings County 2020 Budget
- 9) NEW BUSINESS**
 - a) Pilot Project- Alternative Revenue Generation
 - b) Natural gas expansion
 - c) 2020 Municipal Budget
- 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

Township of Tyendinaga

Order of the Day

Regular Council Meeting

Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville

March 16, 2020 at 7:00 pm No. 2020-05

11) MEMBERS REPORTS

- a) Pierce Animal Control- February Report
- b) BISB February Report

12) BY-LAWS- None

13) IN CAMERA

- a) Dog Complaint - Marysville Road
- b) Insurance- Broker of Record

14) ADJOURNMENT