

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Tyendinaga Township Recreation Hall – 363 McFarlane Rd, Shannonville
December 9, 2019 at 7:00 pm No. 2019-25

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) November 18, 2019- 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) County Council Report- November 2019
 - b) ARB Changes Memo
 - c) MPAC 2020 Budget- Municipal Levy
 - d) Notice of Meeting- Rezoning for Tweed's B80/19
 - e) ROMA and OGRA Discuss Future Opportunities
 - f) Letter from D. Kramp
 - g) City of Belleville – Invitation to PIC for Zoning By-law Update and Affordable Housing CIP and Update to the Downtown CIP
- 9) NEW BUSINESS**
 - a) ICIP- Roundabout update
 - b) MMAH- Financial Indicator Review
 - c) Deseronto/Tyendinaga Township Christmas Sharing Committee
 - d) Mosey & Mosey Benefits Renewal
 - e) Boldrick's Bridge- Load Testing
 - f) Wage Scale- Information Request
 - g) Next Generation 911- Belleville Fire Dispatching Costs

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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) Quinte Waste Solutions-Board minutes November 18/19
- b) By-law Report-November
- c) BISB Monthly Report- October 2019

12) BY-LAWS- None

13) IN CAMERA- None

14) ADJOURNMENT