

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Road, Shannonville
January 13, 2020 at 7:00 pm No. 2020-01

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) December 9, 2019- Regular and Public Meeting Minutes

5) DELEGATIONS

- a) Quinte Conservation- CAO, Brad McNevin

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) LPAT Decision-Case#MM180027
- b) MBQ Letter-Re: Wolfe Island Cannabis Rezoning
- c) Helping Hands Foodbank Thank you
- d) Deseronto and Area Christmas Sharing Program-Thank you
- e) Rural Economic Development Funding Application
- f) ICIP- Duty Consult Requirements have been met
- g) CPAC- OPP Billing Summary 2019
- h) A & H McCambridge Opposition Letter-Wolfe Island Cannabis
- i) J & T McCambridge Opposition Letter-Wolfe Island Cannabis
- j) ROMA Zone Representation

9) NEW BUSINESS

- a) Quinte Waste Solutions-2020 Budget Approval Request
- b) Severance Application-Abbot & McTaggart B116/19
- c) Severance Application-Robinson B121/19 & B122/19
- d) Annual Adoption of the following policies:
 - i. Health and Safety
 - ii. Environmental
 - iii. Workplace Safety & Insurance Board Early and Safe Return to Work Program
- e) ICIP Transfer Payment Agreement

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f) Habitat for Humanity

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) By-law December 2019 Report
- b) Quinte Conservation 2019

12) BY-LAWS

- a) 2020-01 Koutakis (B98/18 & B99/18)

13) IN CAMERA

- a) Animal Control Services
- b) Bylaw Enforcement Strategy
- c) Bylaw- Blessington Road

14) ADJOURNMENT