

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday July 17, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- June 19, 2017 – Regular Meeting
- June 19 Public Meeting

5. DELEGATIONS

- Special Presentation – Margaret Walsh Ontario Senior of the Year
- Library Report – Jessica Walsh

6. STAFF REPORTS

- James Oliver – Fire Chief
- John Farrell – Roads Supervisor
- Raeanne McGuinness – Recreation Coordinator

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- MMAH – May 12- Residential tenancy Act Amendments
- Hastings County News Release – July 7 – Local Wanderers
- Susan Hart – June 26 – Ministry of Innovation, Science and Economic Development
- Ontario Ombudsman – 2016-17 Annual Report
- Ministry of Education - June 28 – Ontario Plan to Strengthen Rural and Northern Education

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9. NEW BUSINESS

- 2017 Audit
- Fuel Spill Update
- OCIF – funding call
- Second Residences/Units
- Aug 14 Council Meeting – AMO conflict
- Application For Consent – Whalen (B52/17)
- Application for Consent - Doyle (B53/17)
- Application for Consent - Palmer (B67/17)

10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

11. MEMBERS REPORTS

- By-Law Report – June
- County Council Report – June 29
- Quinte Conservation – April 20 - Executive Minutes

12. BY-LAWS

- 2017-12 -Kramer Rezoning
- 2017-13 -Half Loads - Roads

13. IN CAMERA

- Approval of 2nd Quarter In-Camera Minutes (April – June)

14. ADJOURNMENT