

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Tuesday September 4, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- August 13, 2018 – Regular Meeting
- August 13, 2018 – Public Meeting

DELEGATIONS

- None

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Xplornet – August 8 – Thank you for support – Connect to Innovate Program
- Invitation – Hastings County – Cultural Summit – September 25

NEW BUSINESS

- Ontario Fire Services Equipment Grant
- Official Plan Approval
- OCIF Application - Roundabout
- Receiving of 2018 Financial Statements – Final
- Request for By-law Exemption
- Application for Consent – B79/18 – Sheila Phillips
- Application for Consent – B87/18 – Way
- Application for Consent – B91/18 - Kramer

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ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

MEMBERS REPORTS

- Quinte Waste Solutions – Board Minutes May 22 & June 11
- By-Law Report - August
- Quinte Conservation
 - Minutes – Low Water Response Team – August 16
 - Background Material – Low Water Response Team
 - Quinte Watershed Characterization

BY-LAWS

- 2018-29 – Jarrell Rezoning

IN CAMERA

- By-Law Enforcement Contract
- Personnel - Roads

ADJOURNMENT