

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
September 23, 2019 at 7:00 pm No. 2019-19

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) September 3, 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) Raeanne McGuinness- Recreation Coordinator, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) PRO—Impact of Bill 108 on Municipal Parks & Recreation
- b) CABHC – August 2019
- c) Ontario invests \$600,000 in Alzheimer Society

9) NEW BUSINESS

- a) Severance Application – McKenny B77/19
- b) Cogeco- Letter of Support

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

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12) BY-LAWS

- a) 2019-30 (Empey Rezoning Severance B47/19)
- b) 2019-31 (Sagriff Rezoning 2nd Residence)

13) IN CAMERA

14) ADJOURNMENT