

Township of Tyendinaga
Order of the Day
Public Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
Monday December 10, 2018 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- None – December 1 pending

DELEGATIONS

- None

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Press Release Hastings County – Dec 6 – Rick Phillips- Warden
- Government of Canada – Alderville/Algonquin Settlement
- Hastings County- Nov 26 – Tourism Awards
- CABHC – December Newsletter
- AORS Trade Show – Wrap Up

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NEW BUSINESS

- Baldricks Bridge
- Mosey and Mosey – Benefits Renewal
- MMAH – Financial Indicators
- Cannabis Issue
 - Cannabis Retail Implementation Project November 20
 - Min of Finance Nov 26 Ontario - OCILF
 - Ont OCLIF funding notice
 - CRIP Implementation Project M of F
 - Daryl Kramp – November 12 - Cannabis Legislation
- Application for Consent – Koutakis B98/18 & B99/18

MEMBERS REPORTS

- BISB – September/October 2018

BY-LAWS

- By- Law 2018- 39 Colson B37/18
- By-Law 2018 -40 Colson B38/18

IN CAMERA

- None

ADJOURNMENT