

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday September 5, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- August 16, 2017 – Regular Meeting
- August 16, 2017 Public Meeting

5. DELEGATIONS

- Doug Socha – Hastings-Quinte Paramedic Services
 - 2016 Highlights – 2017 Goals

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Save the Date – Youth 2 Youth Summit – September 29 – Tyendinaga Township
- August 28 – J.L. Richards – Notice of Commencement – Environmental Assessment
- Aug 20 – Premier Kathleen Wynne – Response - Pupil Accommodation Process (PAR)
- Aug 25 – Waste Management – Notification of Off Site Exceedances

9. NEW BUSINESS

- Request for Support Resolution – Township of Oro-Medonte- Livestock Loss Program
- MCSCS – July 31 – EMO Compliance
- Application for Consent- Furmidge – B75/17

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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 – August

12. BY-LAWS

- None

13. IN CAMERA

- Legal Matter

14. ADJOURNMENT