

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Tuesday January 2, 2018 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- December 11 , 2017 – Regular Meeting
- December 11, 2017 – Public Meeting
- December 20, 2017 – Special In-Camera

5. DELEGATIONS

- Dianne Mitchell - CUPW

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- MPAC – Year-end Assessment Report
- Ontario Municipal Board – Direction to Clerk
- International Plowing Match – Hosting Invitation
- Notice – Belleville – Municipal Class Environmental Assessment

9. NEW BUSINESS

- McCullough Rd – Works Request – Bell
- Council Schedule – 2018
- 2nd Units – Approval in Principle
- Grader Repairs
- Application for Consent – Furmidge B114/17
- Application for Consent – Maracle B112/17

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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 – December
- BISC Reports
 - October
 - November
- Quinte Conservation – Board Minutes – October 19

12. BY-LAWS

- 18-01 – Wages 2018-2020
- 18-02 – Rezoning Stafford
- 18-03 – Closed Meeting Investigator

13. IN CAMERA

- Approval of 4th Quarter In Camera Minutes

14. ADJOURNMENT