

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Tuesday January 3, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- December 12, 2016 – Regular Meeting

5. DELEGATIONS

- Special Presentation – Derek Wendel

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- EORN / EOWC – CRTC Broadband Ruling

9. NEW BUSINESS

- 2017 Council Schedule
- Livestock Loss - Long
- Livestock Loss - Durkin
- Application for Consent – Gaffney (B76/16)

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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

- BISC - October

12. BY-LAWS

- None

13. IN CAMERA

- Approval – 4th Quarter (October- December) In Camera Minutes
- Tender Award – New Tandem

14. ADJOURNMENT