

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Tuesday February 21, 2017 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- February 6, 2017 – Regular Meeting

**5. DELEGATIONS**

- Ian Munro - CCTE

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- None

**9. NEW BUSINESS**

- Royal Canadian Legion – Military Service Records Book
- Budget Schedule
- Melrose Quarry Update
- Petition - Tracy Rd Improvements
- South Hastings Baseball League - Alumni Monument

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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**

- None

**12. BY-LAWS**

- Interim Tax Bylaw – 2017-01

**13. IN CAMERA**

- Animal Control Contract

**14. ADJOURNMENT**