

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday March 6, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- February 21, 2017 – Regular Meeting

5. DELEGATIONS

- Presentation – Draft Drought Management Plan – Mandi Koopmans

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Municipal Newsletter – Spring 2017
- ORE – Well Testing – Recreation Grounds
- Thank You Letter – Municipality of Stirling-Rawdon
- Abundant Solar Energy – 500kw project award – 972 Marysville Rd

9. NEW BUSINESS

- Request for Support Resolution – Mandatory Septic Pumping – Township of NcNab/Braeside
- Municipal Resolution – CCCTE
- Hastings Prince Edward Health Unit – West Nile Larvacide Program
- OCIF – Taylors Bridge

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- Application for Consent – Brennan, Michael & Debbie – B13/17
- Application for Consent – Brennan, Michael & Debbie – B14/17
- Application for Consent – Cockins, Gary & Marylou – B11/17

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

- None

13. IN CAMERA

- Legal
- Tender Matters

14. ADJOURNMENT