

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday March 20, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- March 6, 2017 – Regular Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

- Raeanne McGuinness – Recreation
- James Oliver – Fire Chief

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- 2016 Performance Report Paramedic /EMS Hastings County

9. NEW BUSINESS

- Municipal Election – 2018
- Jp2g Consultants – Municipal Dump Closure 2017
- Collins Barrow Jan 10 – Management Letter
- Ontario Tire Stewardship – Termination of Program

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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

- Quinte Conservation, January 19 Board Minutes
- Quinte Conservation March 3, Municipal Levy Calculation

12. BY-LAWS

- 2017-02 Being a By-law to Authorize the Entering into an Agreement for Providing Dog Control

13. IN CAMERA

- Legal – 2 items

14. ADJOURNMENT