

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday June 5, 2017 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- May 15, 2017 – Regular Meeting

**5. DELEGATIONS**

- Resi Walt – Farm 911 – The Emily Project

**6. STAFF REPORTS**

- James Oliver – Fire Chief
- John Farrell – Roads Supervisor

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Quinte News, May 12 – Rural Water Protected in Tyendinaga
- OPP – April 27 – Update – Municipal Policing Bureau
- AMO Conference – August 13-16 – Program & Registration
- McIntosh Perry – May 26 – Marysville Creek Bridge Rehabilitation

**9. NEW BUSINESS**

- AMO – May 25 – Infrastructure Deficit – 1% HST increase
- Request for Support – Xplornet application under Connect to Innovate Program
- Request for Support – April 12 - Cheryl Gallant MP – Renfrew-Nipissing-Pembroke – elimination of 1% tax exemption for Municipal officials
- Draft Official Plan – Hastings County
- Application for Consent- B47/17- Mulvey

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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 Waste Solutions
  - March 27 Board Minutes
  - April 18 Board Minutes
- BISB
  - January Report
  - February Report
  - March Report
  - April Report
- By-Law Officer Report
  - May

**12. BY-LAWS**

- None

**13. IN CAMERA**

- None

**14. ADJOURNMENT**