

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Tuesday May 22, 2018 at 7:00 pm**

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**ADOPTION OF MINUTES**

- May 2, 2018 – Special Meeting
- May 7, 2018 – Regular Meeting
- May 7, 2018 – Public Meeting

**DELEGATIONS**

- Hospice Quinte – Jennifer May Anderson

**STAFF REPORTS**

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

**PASSING OF ACCOUNTS**

**CORRESPONDANCE**

- May 8 – CCCTE Auction – call for items
- Thank You Card – Pam Ketcheson
- Community Archives of Belleville & Hastings County – May Newsletter
- May 8 – Enbridge Pipelines – Public Awareness Program

**NEW BUSINESS**

- New Intake – OCIF

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**ADDITIONAL COUNCILLOR ITEMS / REMARKS**

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

**BY-LAWS**

- 18-18 Godfrey Rezoning B6/18 & B7/18
- 18-19 AMO Agreement – Main St Initiative

**IN CAMERA**

- Personnel – Recreation Coordinator Position
- Personnel – Summer Students
- Personnel – By-Law Officer Position

**ADJOURNMENT**