

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday October 16, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- October 2, 2017 – Regular Meeting
- October 2, 2017 – Public Meeting

5. DELEGATIONS

- Gerard Corrigan – Year Round Maintenance on Daley (Enright-Shannon)

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Thank You Card – Jim & Marina McKenny
- Save the Date- National Housing Day Event- November 16

9. NEW BUSINESS

- 2018 OPP Billing Statement
- Hastings County Historical Society – Historical Plaque Project
- Aggregate Resources Act – Inspection of Records
- Christmas Shutdown

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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

- 17-20 – Doyle Rezoning

13. IN CAMERA

- By-Law Officer - Contract

14. ADJOURNMENT