

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

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- October 16, 2017 – Regular Meeting
- October 16, 2017 – Public Meeting

**5. DELEGATIONS**

- None

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Ontario Municipal Board – October 25 – acknowledgement of receipt of appeal
- Epizootic Hemorrhagic Disease
- Hastings County October 24 – 6<sup>th</sup> Annual Tourism Awards
- Hastings County Official Plan – Public Meeting #2 - Nov 21
- The CABHC Patch – Community Archives November 2017

**9. NEW BUSINESS**

- Eating Disorder Awareness Week – Declaration
- Bill 148
- OCIF Revised Funding Allocation Notice
- AMO 2016 Federal Gas Tax Report
- Second Units

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- Capital Planning
- Loose Horses – Blessington Rd

**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

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

**11. MEMBERS REPORTS**

- By-Law - 6-Month Report
- Quinte Conservation Executive Minutes
  - June 15
  - Sept 14
- BISC Reports
  - August
  - September

**12. BY-LAWS**

- 17-21 – Brennan Rezoning

**13. IN CAMERA**

- Legal – Fire Department
- Human Resources - Succession Plan

**14. ADJOURNMENT**