

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday November 7, 2016 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- October 17, 2016 – Regular Meeting

**5. DELEGATIONS**

- None

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Gas Tax Annual Report - 2015
- Enbridge – 2016 Public Awareness Program
- MPAC - Oct 26 – Amendment Notices
- Oct 24 - Hastings County – HOTie Awards
- OPP – Arbitration Award – Salaries
- Oct 6 - MNRF – Introduction of Legislation to Amend the Aggregate Resources Act

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**9. NEW BUSINESS**

- Request for Municipal Support Resolution – Solar Install
- Clean Yard By-Law (Property Standards)
- Christmas Hours
- Deseronto Transit
- Low Water Updates – 2016- Quinte Conservation
- G.D Jewell - Quote Hydrology/Hydraulic review Boldricks Bridge

**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

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

**11. MEMBERS REPORTS**

- BISB – September Report

**12. BY-LAWS**

- None

**13. IN CAMERA**

- Legal – Property Standards Issue – Blessington Rd
- Legal – Home in Shannonville

**14. ADJOURNMENT**