

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday December 11, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- November 20, 2017 – Regular 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

- Public Health Unit – Dec 6 Briefing Note – 2017 Population Health Assessment
- Thank Your Letter – November 1 – Youth 2 Youth Organizing Committee
- Community Archives Newsletter – December 2017
- 2017 Chief Drinking Water Inspector - Annual Report

9. NEW BUSINESS

- OMPF Allocation – 2018
- CP Billing Situation
- Application for Consent – Cook - B105/17
- Application for Consent – Grimes – B106/17
- Request for In Camera Special Meeting – Succession Planning/Costs

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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

- By-Law Report - November

12. BY-LAWS

- 17-24– Road Allowance Conveyance – MTO Commuter Lot Expansion 566
- 17-25 – Rezoning Application - Gilchrist

13. IN CAMERA

- Staff Wage Discussions

14. ADJOURNMENT