

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday October 2, 2017 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- September 18, 2017 – Regular Meeting
- September 18, 2017 – Public Meeting

**5. DELEGATIONS**

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Waste Management Sept. 22 – Environmental Monitoring Activities

**9. NEW BUSINESS**

- Grader Repairs
- Safety Concerns – Deseronto and Belleville Rd Intersection
- Application for Consent B83/17 – 1632370 Ontario Inc.
- Application for Consent B84/17 – 1632370 Ontario Inc.
- Application for Consent B85/17 – Van Den Hurk & McCullough
- Application for Consent B86/17 – Van Den Hurk & McCullough
- Application for Consent B87/17 – Stafford
- Application for Consent B88/17 – McKee
- Application for Consent B89/17 - Gilchrist

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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**

- Hastings County Memo –Aug 22/17 Bill 139-Building Better Communities & Conserving Watersheds Act 2017
  - Ministry of Municipal Affairs – May 30, 2017
  - “NEWS” Ontario’s Proposed Changes to the Land Use Planning Appeal System - May 16, 2017
  - Hastings County Draft Correspondence –August 22, 2107
- Quinte Waste Solutions Board Meeting Minutes – July 17, 2017
- By-Law Report - September

**12. BY-LAWS**

- 17-19 – Whalen Rezoning

**13. IN CAMERA**

- Approval of 3<sup>rd</sup> Quarter In-Camera Minutes

**14. ADJOURNMENT**