

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday September 18, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- September 5, 2017 – Regular Meeting

5. DELEGATIONS

- None

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Press Release – September 12 – Hastings County - \$6.5 Million for Supportive Housing
- County Council Report – August 31, 2017
- Notice of Public Meeting – September 28 – Hastings County DRAFT Official Plan

9. NEW BUSINESS

- Proclamation- Waste Reduction Week – October 16-22
- OCIF Application – Marysville Bridge
- Wages – 2018 -?
- Improvements – Field 1

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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

- BISC – June / July 2017

12. BY-LAWS

- 2016 – 15 Rezoning – Artisan Distillery – Stati – Hogs Back Rd
- 2016 -16 – Emergency Management Program
- 2017-17 – Emergency Plan
- 2017 -18 Emergency Management Committees - Appointees
- Minor Variance Decision - Johnston

13. IN CAMERA

- Legal Matter

14. ADJOURNMENT