

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Tuesday April 17, 2018 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- April 3, 2018 – Regular Meeting

**5. DELEGATIONS**

- None

**6. STAFF REPORTS**

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Thank You Card – Don & Lori McFarlane
- Hastings County – 2018 Budget Highlights

**9. NEW BUSINESS**

- Aggregate License – Township as Objector – Environment and Land Tribunals Ontario
- Waste Site – 2017 Annual Report
- Election - 2018

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**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

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

**11. MEMBERS REPORTS**

- Quinte Waste Solutions
  - November 13 Minutes
  - January 24 Minutes

**12. BY-LAWS**

- 2018-12 – Removal of Holding Provision – RI – Casey Rd - Pt Lot 2 Concession 2
- 2018-13 Rezoning - Palmer

**13. IN CAMERA**

- Approval First Quarter in camera minutes

**14. ADJOURNMENT**