

Township of Tyendinaga

Order of the Day

Public Meeting

Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville

Monday January 21, 2019 at 7:00 pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- January 7, 2019 – Regular Meeting
- January 7, 2019 – Public Meeting

DELEGATIONS

- Chief R Don Maracle – Mohawks of the Bay of Quinte

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Waste Management – Fall 2018 Semi Annual Monitoring Report
- EOWC – Chair and Vice Chair – Jan 14, 2019

NEW BUSINESS

- Objector Status – MNR – Quarry License
- 2018 Year End Financials - Unaudited

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ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- Councillor Don McFarlane
- Councillor Heather Lang
- Councillor Claire Kennelly
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips
- CAO Steve Mercer

MEMBERS REPORTS

- None

BY-LAWS

- By-Law 2019 – 06 – CAO, Clerk Treasurer Appointment
- By- Law 2019- 07 Library Board - Appointees

IN CAMERA

ADJOURNMENT