

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville**  
**Tuesday February 19, 2019 at 7:00 pm**

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**DISCLOSURE OF PECUNIARY INTEREST**

**ADOPTION OF MINUTES**

- February 4, 2019 – Regular Meeting

**DELEGATIONS**

- None

**STAFF REPORTS**

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief (**To be provided at Council Meeting March 4<sup>th</sup>**)
- Raeanne McGuinness – Recreation Programmer

**PASSING OF ACCOUNTS**

- Disbursements- Cheque Register

**CORRESPONDENCE**

- AMCTO Legislative Express
- Three predictions for the municipal workplace of the future
- Quinte Conservation- 2019 Flood Forecasting and Warning Program
- Hastings Prince Edward Schools Board Meeting update
- Environment and Climate Change Canada: Species at Risk Public Registry
- CABHC News February 2019
- Councillor Lang's 2019 ROMA Summary

**NEW BUSINESS**

- Annual Adoption of the following policies:
  - Health and Safety
  - Environmental
  - Workplace Safety & Insurance Board Early and Safe Return to Work Program
- Objector Status for file MM 180027

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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 Brad Roach

**MEMBERS REPORTS**

- By-Law Investigations

**BY-LAWS**

- By-Law 2019-08 Colson B37/18
- By-Law 2019-09 Interim Tax Billing

**IN CAMERA**

- Equipment- Discussion of Tender Options

**ADJOURNMENT**