

Township of Tyendinaga

Order of the Day

Regular Council Meeting

Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville

Monday March 18, 2019 at 7:00 pm No. 2019-06

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- March 4, 2019 – Public Meeting
- March 4, 2019 – Regular Meeting

DELEGATIONS

- **Quinte Hospice-** Lisa McMurter Jennifer May-Anderson, Executive Director of Hospice Quinte, along with Ross McDougall and John Williams, Co-Chairs of the Hospice Quinte Heart & Home Building Campaign.
 - The delegation will be providing an update on their progress made thus far on the Hospice Quinte Care Centre will look for support from Council.
- **Hastings County Children’s Services-** Carmela Ruberto & Beverley Bell-Rowbotham.
 - The development of Hastings County Children’s Services 5 year Child Care and Early Years Services Plan

STAFF REPORTS

- John Farrell – Roads Supervisor, written report provided
- James Oliver – Fire Chief, written report provided
- Raeanne McGuinness – Recreation Programmer, written report provided

PASSING OF ACCOUNTS

- Disbursements- None

CORRESPONDANCE

- The CABHC Patch March 2019
- McIsaac Email-Thank you to Roads Staff Mar 6/19
- HPEPH-Notice of Intent to Commence to Operate a Food Premises Mar 1/19
- MOECC-Township Closed Landfill Site Mar 12/19

NEW BUSINESS

1. Application for Consent – Grimes B25/19

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2. BISB- Bylaw and Animal enforcement
3. AMO-Rural & Northern Infrastructure Projects Intake Mar 12/19 & ICIP- Investing in Canada Infrastructure Program
4. MMAH-2019 Annual Repayment Limit (ARL) Mar 4/19
5. CAO Memo for proposed code of conduct for Council and Committees policy
6. CAO Memo for proposed council/staff relations policy

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

- BISB Report - February 2019

BY-LAWS

- Proposed By-Law 2019-11- Code of Conduct for Council and Committee Members Policy
- Proposed By-Law 2019-12- Council/Staff Relations Policy

IN CAMERA

- Discussion Re: Shannonville Water Project and Legal Review

ADJOURNMENT