

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2019-23

Margaret Walsh Council Chambers, 859 Melrose Road, Shannonville
Thursday November 7, 2019 at 2:00 pm

1) PRESENT:

Rick Phillips	Reeve
Adam Hannafin	Deputy Reeve
Don McFarlane	Councillor
Heather Lang	Councillor
Brad Roach	Chief Administrative Officer

2) ABSENT: Claire Kennelly, Councillor

3) PECUNIARY INTEREST: None

MOVED BY: Councillor Lang

SECONDED BY: Deputy Reeve Hannafin

THAT the agenda of November 7, 2019 be adopted, and Meeting be opened at 2:00 pm.

CARRIED

4) DELEGATIONS- Jewell Engineering

MOVED BY: Deputy Reeve Hannafin

SECONDED BY: Councillor McFarlane

THAT Council directs the office staff to continue working with Jewell Engineering to complete a full application for the use of a culvert strategy to replace the existing bridge on Shannon Road to the Department of Fisheries and Oceans. Intended timeline for approval to be February 2020.

CARRIED

MOVED BY: Councillor Lang

SECONDED BY: Councillor McFarlane

THAT Council has directed the CAO to organize a public information session to be held at Read Hall in the near future for residents of the community.

CARRIED

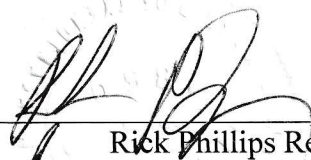
5) ADJOURNMENT

MOVED BY: Deputy Reeve Hannafin


SECONDED BY: Councillor McFarlane

That this Regular Council Meeting be adjourned at **3:00 pm**

CARRIED



Rick Phillips Reeve



Brad Roach, CAO