

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
July 15, 2019 at 7:00 pm No. 2019-16

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) June 17, 2019- Regular Meeting Minutes

5) DELEGATIONS

- b) Quinte Humane Society
- c) SBA Communications- VP Ed Hachey
- d) BakerTilley-Richard Steinginga

6) STAFF REPORTS

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

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) 2018 Annual Report- Office of the Information and Privacy Office of Ontario
- b) Tribunals Ontario July 3/19-Proposed Changes to the Assessment Review Board's Rules of Practice & Procedures
- c) Town of Orangeville – Combined OGRA & ROMA Conference Resolution Thank you letter
- d) Hastings County General Services/Procurement Agreement Letter-July 4, 2019
- e) OPP Attendance at AMO Conference (Aug18-21, 2019) – July 2, 2019
- f) TNPI Boat Based Survey July 22-26-Salmon River-Trans-Northern Pipeline
- g) FCM June 27, 2019 – Federal Rural Development & Broadband Strategies

9) NEW BUSINESS

- a) Bylaw Enforcement
- b) Waste Facility Site- Revitalization
- c) Hi-Speed Internet Providers

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane
- b) Councillor Heather Lang

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- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) BISB May 2019
- b) By-law June Report

12) BY-LAWS

- a) 19-26 Vos (Severances B49/19 & B50/19)
- b) Minor Variance Decision - Boucher
- c) Minor Variance Decision - Perry

13) IN CAMERA

- a) Personnel/Training
- b) MBQ- Water Distribution Project

14) ADJOURNMENT