

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
October 21, 2019 at 7:00 pm No. 2019-21

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) October 7, 2019- Regular Meeting Minutes
- 5) DELEGATIONS**
 - a) None
- 6) STAFF REPORTS**
 - a) John Farrell – Roads Supervisor, written report provided
 - b) James Oliver – Fire Chief, written report provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) Quinte Low Water Response Team
 - b) AMCTO Joint and Several Liability Update
 - c) CP Rail – Transport Canada Regulation Update
 - d) AMO Watch File
- 9) NEW BUSINESS**
 - a) Special Event Planning
- 10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS**
 - a) Councillor Don McFarlane
 - b) Councillor Heather Lang
 - c) Councillor Claire Kennelly
 - d) Deputy Reeve Adam Hannafin
 - e) Reeve Rick Phillips
 - f) CAO Brad Roach
- 11) MEMBERS REPORTS**
 - a) None

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12) BY-LAWS

- a) 19-32 Wendel Rezoning B73/18
- b) 19-33 Deputy Clerk Appointment

13) IN CAMERA

- a) Personnel Matters

14) ADJOURNMENT