

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday November 20, 2017 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- November 6, 2017 – Regular Meeting
- November 6, 2017 – Public Meeting

5. DELEGATIONS

- Kristin Hebden Farrell – Purple Tie Presentations – Three Oaks Foundation – Domestic Violence Awareness Month
- Pat Finnegan – OPP – Intersections Collision Report

6. STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Programmer

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Waste Management, November 8 – Environmental Monitoring Activities
 - Blu Metric November 8 – Notification of off-site exceedances
- Enbridge Pipelines – November 15 – Update to Municipalities

9. NEW BUSINESS

- Collins Barrow – Audit Representation letter
- Bill148, The Fair Workplaces, Better Jobs Act - Amendments
- Quinte Conservation – Collection of Fees
- Application for Consent – B97/17 and B98/17
- Application for Consent – B99/17 and B100/17

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday November 20, 2017 at 7:00 pm

10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

11. MEMBERS REPORTS

- Quinte Waste Solutions – Board Minutes September 18
- By-Law Report - October

12. BY-LAWS

- 17-22 – Road Allowance conveyance
- 17-23 – Quinte Waste Solutions – Board Agreement

13. IN CAMERA

- Estate/ Property Matter

14. ADJOURNMENT