

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday December 12, 2016 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- November 21, 2016 – Regular Meeting
- November 21, 2016 – Public Meeting

5. DELEGATIONS

- Special Presentations – Santa Claus Parade - Award Winners
 - Family Entry – Scott Ward & Family
 - Best Christmas Spirit – Jason Chant & Andrea Bridges
 - Best Dressed – Melrose United Church
 - Best Corporate Float – Quinte Construction
 - Crowd Favourite – Blessington Store
- Scott & Julie Johnstone– Tracy Rd

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

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8. CORRESPONDANCE

- Hasting County / Belleville Community Archives - CABHC Patch December, 2016
- MOECC – December 1 – Recovery Strategy - Juniper Sedge
- Todd Smith MPP – November 23 – Old Highway #2
- Rick Phillips Warden – Hastings County - November 24 –Thank You
- County of Hastings – December 8 – New Warden – Rodney Cooney
- WSP Nov 21 Step down from B to C (Environmental Assessment) of Commuter Lots at 556 & 566

9. NEW BUSINESS

- Request for Support Resolution- Town of Lakeshore - December 2 Accommodation Review Process
- Request for Support Resolution- Township of McKellar - November 22 – Resolution to include Fire Departments in infrastructure rollout
- Request for Speed Limit Reduction – Lazier Rd
- OSIM – Bi-Annual Bridge Assessments/Inspections - November 17 - Jewell Engineering
- Appointment of Chair – Emergency Management Program Committee

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 - September 19 – Board Minutes

12. BY-LAWS

- 2016-21 – CEMC Chain of Command
- 2016-22 – CEMC Appointment
- 2016-23 – Ontario Community Infrastructure Fund – Contribution Agreement

13. ADJOURNMENT