

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers – 859 Melrose Rd, Shannonville
November 18, 2019 at 7:00 pm No. 2019-23

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) November 4, 2019- Regular Meeting Minutes
 - b) November 7, 2019- Special Meeting Minutes
- 5) DELEGATIONS**
 - a) Tyendinaga Township Minor Baseball Association
- 6) STAFF REPORTS**
 - a) John Farrell – Roads Supervisor, written report provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) Jewell Engineering - Boldrick's Bridge Inspection 2019
 - b) Community Training and Development- Municipal Recruitment.
 - c) October 2019 County Council Report
 - d) Ministry of Environment- Waste Facility Compliance
 - e) Letter from the Minister of Infrastructure RE: OCIF
- 9) NEW BUSINESS**
 - a) Schedule for 2020 Council Meetings
 - b) Modernization Program
 - c) Wolfe Island Cannabis submission
 - d) 2020 Preliminary Budget- Quinte Conservation
- 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

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11) MEMBERS REPORTS

a) BISB September

12) BY-LAWS: None

13) IN CAMERA

a) Personnel Matters

14) ADJOURNMENT