

Township of Tyendinaga
Order of the Day
Special Council Meeting
Teleconference
April 27, 2020 at 7:00 pm No. 2020-04

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) March 30, 2020- Special Meeting Minutes

5) DELEGATIONS- None

6) STAFF REPORTS

- a) John Farrell- Roads Supervisor, written report provided
- b) James Oliver- Fire Chief, written report provided
- c) Annie Manion- Social Director, written report provided

7) PASSING OF ACCOUNTS

- a) Disbursements

8) CORRESPONDENCE

- a) Tribunals Ontario Fee Increases Deferred to July 1, 2020
- b) OMAFRA- Line Fences Act
- c) Hastings County Support Resolution Re Coastal GasLink Project
- d) Letter to PM re Financial Aid Plan
- e) Waste Management Application for Amendment to Environmental Certificate of Approval No. A371203
- f) MBQ Water Treatment Plant Annual Report
- g) Letter from MMAH, Steve Clark
- h) Support Resolution- Coastal GasLink-Alberton ON
- i) Support Resolution- Coastal GasLink- St. Catharines
- j) Letter from MMAH- Labour Deployment
- k) EOLC- Quarterly Report
- l) Ministry of Transportation- Lifting reduced load restrictions
- m) EORN- Request For Proposal
- n) McLellan Waste Management Feasibility Study
- o) Canadian Pacific 2020 Vegetation Control Program
- p) Modernizing Ministry of Natural Resources & Forestry Aggregate Program Delivery Model

9) NEW BUSINESS

- a) Support Resolution- Kingsville
- b) Recreation- Spring/Summer Season

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- c) Support for CAFÉ
- d) Tax Sale
- e) Tax Deferrals

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) BISB March 2020
- b) Animal Control- March 2020

12) BY-LAWS- None

13) IN CAMERA

- a) Personnel- Recreation
- b) Bylaw Enforcement

14) ADJOURNMENT