

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Margaret Walsh Council Chambers
859 Melrose Road, Shannonville, ON
Monday November 16, 2020 at 7:00 pm Regular Meeting No. 2020-11

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
- 5) DELEGATIONS-** None
- 6) STAFF REPORTS-** Written Reports Provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) D Kramp- Driver Examinations
 - b) D Kramp- KHSC Funding Announcements
 - c) D Kramp- Resilience Funding
 - d) D Kramp- Ontario's Action Plan
 - e) Resolutions:
 - I. PEC- Motion CW-407
 - II. Belleville- AODA Web-Site Support
 - III. Norfolk County- Illicit Cannabis
 - f) AMO Update- Broadband investment
 - g) AMO Update- Federal Broadband investment
 - h) EORN- Update on Broadband funding
 - i) QWS- Sustainability Award
 - j) QWS- Films Plastics
 - k) City of Belleville- Information regarding Official Plan
- 9) NEW BUSINESS**
 - a) ARB Rules Consultation
 - b) Consent Application – Whalen B86/20 (lot addition)
 - c) Quinte Conservation- 2021 Preliminary Budget
 - d) Holiday Municipal Office hours
- 10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS**
 - a) Councillor Don McFarlane
 - b) Councillor Heather Lang

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- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) BISB Meeting Minutes October 29, 2020
- b) QWS- Meeting Minutes August 31, 2020
- c) BISB Monthly Report October 2020

12) BY-LAWS

- a) 2020-24 Robinson (B122/19)
- b) 2020-25 Langabeer (B46/20)

13) IN CAMERA

- a) Legal Update

14) ADJOURNMENT