

Township of Tyendinaga
Order of the Day
Special Council Meeting
Teleconference
March 30, 2020 at 7:00 pm Special No. 2020-03

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) SPECIAL BYLAW AMENDMENT- PROCEDURAL BYLAW-Electronic Meetings**
- 5) ADOPTION OF MINUTES**
 - a) Regular Meeting Minutes of March 16, 2020
- 6) DELEGATIONS-** None
- 7) STAFF REPORTS-** None
- 8) PASSING OF ACCOUNTS**
 - a) Disbursements
- 9) CORRESPONDENCE**
 - a) Support Resolutions Re Peaceful Conclusion -Coastal Gas Link Project
 - I. City of Belleville
 - II. Municipality of Killarney
 - III. Township of Warwick
 - IV. Champlain Township
 - V. Township of Schreiber
 - b) Municipality of Callander-COVID-19 Resolution to Wave Restrictions on Electronic Participation
 - c) Environmental and Land Tribunals Ontario
 - I. LPAT Hearing Reschedule-New date to be determined Re: MM180027
 - II. LPAT Suspension of Timelines
 - d) Reply Witness Statement of Robert Clark, Clark Consulting Re: MM180027 LPAT
 - e) Lonsdale Women's Institute
- 10) NEW BUSINESS**
 - a) Consent Application B25/20 Ron Durkin
 - b) Consent Application B26/20 Peter Vos
 - c) 2019 Unaudited Financial Statements
 - d) 2020 Municipal Budget
 - e) Proposed Bylaw- Delegation of Authority
 - f) Proposed Bylaw- Appoint Members of Council to act from time to time in absence of the Head of Council
 - g) Taxes/Deferrals
 - h) Staff Working Arrangements

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- i) State of Emergency

11) 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

12) MEMBERS REPORTS

- a) Quinte Waste Solutions-Board Minutes Jan 27, 2020

13) BY-LAWS-

- a) Delegation of Authority
- b) Appoint Members of Council to act from time to time in absence of the Head of Council
- c) 2020 Municipal Budget

14) IN CAMERA-None

15) ADJOURNMENT