

Township of Tyendinaga
Order of the Day
Special Council Meeting
Teleconference
May 25, 2020 at 7:00 pm Special No. 2020-05

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) Special Meeting Minutes of April 27, 2020
- 5) DELEGATIONS-** None
- 6) STAFF REPORTS-** Written Reports Provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) CMOH- Outdoor Recreational Activities
 - b) Resolution North Frontenac- Residential Construction
 - c) Town of Grimsby- Support for Commercial Rent Assistance Program
 - d) Town of Oakville- Rent Relief Advocacy Letter
- 9) NEW BUSINESS**
 - a) Mohawks in Transition
 - b) HPEPH-West Nile Support Request
 - c) Resolutions:
 - i. Township of Armour- Resolution for High Speed internet connectivity in Ontario
 - ii. City of Kitchener- Universal Basic Income
 - d) MBQ- Letter of Support for Natural Gas Expansion
 - e) CAO's Report on Cannabis Cultivation
 - f) Consent Application B25/20 Ron Durkin
 - g) Consent Application B26/20 Peter Vos
 - h) Consent Application B32/20 Susan Miles
- 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

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f) CAO Brad Roach

11) MEMBERS REPORTS

- a) Quinte Conservation- Meeting Minutes
- b) Animal Control- April Report
- c) BISB- April Report

12) BY-LAWS-

- a) #20-11 Appointment of By-law Enforcement Officer

13) IN CAMERA-None

14) ADJOURNMENT