

Township of Tyendinaga

Order of the Day

Special Council Meeting

Teleconference- 1-833-311-4101, Access Code: 146 173 7189, Password: 859TWP

Wednesday, August 5, 2020 at 7:00 pm Special No. 2020-08

- 1) **CALL TO ORDER**
- 2) **ADOPTION OF AGENDA**
- 3) **DISCLOSURE OF PECUNIARY INTEREST**
- 4) **ADOPTION OF MINUTES**
 - a) Special Meeting Minutes of June 29, 2020
- 5) **DELEGATIONS-** None
- 6) **STAFF REPORTS-** Written Reports Provided
- 7) **PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) **CORRESPONDENCE**
 - a) Minister's Letter- Changes to Environmental Assessment (EA) Program – 8 July
 - b) Sloan Letter to Minister of Health-Cannabis Concerns
 - c) 2020 July ARB FAQs
 - d) LPAT Decision Issued MM180027
 - e) LPAT Amending decision Issued MM180027
 - f) Spring 2020 Semi-annual Monitoring Report-WM-Richmond Landfill
 - g) Digital-focused Serviced Service Model for Land Registration Services
 - h) Town of Gore Bay supports Town of Orangeville-OPP Diversity Training
 - i) Proclamation of the Reopening Ontario
 - j) Kramp Media Release-Municipal funding to protect vulnerable people from COVID-19
 - k) Kramp Media Release-RED Program funding six local projects
 - l) MMAH Letter-July 8-COVID-19 Economic Recovery Act, 2020
 - m) Min of Attorney General-Amendments to POA come into force on Royal Assent
 - n) Town of Gore Bay supports Grey Highlands-Universal Basic Income Resolution
- 9) **NEW BUSINESS**
 - a) Marysville 401 Interchange- Commercial Development
 - b) July 10, 2020 MTO Expanded types of off-road vehicles permitted on-road
 - c) Market Analysis and Compensation Review
- 10) **ADDITIONAL COUNCILLOR COMMENTS/REPORTS**
 - a) Councillor Don McFarlane
 - b) Councillor Heather Lang
 - c) Councillor Claire Kennelly

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- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) BISB June 2020
- b) Animal Control June 2020

12) BY-LAWS-

- a) 2020-13 Zoning By-law-Cannabis Definition
- b) 2020-14 Site Plan Control By-law
- c) 2020-15 Callaghan (Severance B87/19)
- d) 2020-16 Sheppard (7768 Old Hwy 2)
- e) 2020-17 Durkin (Severance B25/20)
- f) 2020-18 Latta (Severance B38/20)

13) IN CAMERA-

- a) Tender for Roof Replacement
- b) Tender for Emergency Power Back Up
- c) Transfer Agreement L&A
- d) Quinte Conservation

14) ADJOURNMENT