

Township of Tyendinaga
Order of the Day
Special Council Meeting
Margaret Walsh Council Chambers
859 Melrose Road, Shannonville, ON K0K 3A0
September 8, 2020 at 7:00 pm Special No. 2020-09

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) Special Meeting Minutes of August 5, 2020
 - b) Special Public Meeting Minutes of August 5, 2020
- 5) DELEGATIONS-**
 - a) Jerry and Suzie Gutzman- Lonsdale land acquisition
- 6) STAFF REPORTS-** Written Reports Provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) Kramp- Child Care Changes
 - b) Kramp- Ontario support for local communities
 - c) Kramp- Quinte Detention Centre to be expanded & modernized
 - d) Kramp- Ontario expanding Kingston & Marysville (Wolfe Island) Ferry Docks
 - e) 2020 Proposed Amendments to Technical Rules Assessment Report
 - f) Quinte Humane Society-Invitation to pledge
 - g) August 2020 County Council Report
 - h) Thank you note- Melrose Cemetery Committee
 - i) Joanne Albert Elected to 2020-2022 AMO Board of Directors
 - j) Wardens Letter to Min of Heath-Re Cannabis Grow Ops
 - k) Wardens Letter to Min of MMAH-Re Cannabis Grow Ops
 - l) MNRF-Notice of Amendments to Ontario Reg 244/97 under Aggregate Resources Act
 - m) OMAFRA-Security from Trespass and Protecting Food Safety Act, 2020
- 9) NEW BUSINESS**
 - a) Resolutions:
 - i. Elliot Lake- Emancipation Day
 - ii. West Grey- Anti Racism
 - b) Severance Application B42/20 Vos
 - c) Severance Application B46-20 Langabeer
 - d) Severance Application B49-20 Stuckless

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- e) Severance Application B50-20 Johnstone
- f) Severance Application B53-20 1632370 ON Inc- Vos
- g) Severance Application B54-20 1632370 ON Inc- Vos
- h) Severance Application B55-20 & B56-20- Bradley
- i) Severance Application B65/20 Ogden
- j) TransNorthern Pipeline- Salmon River Assessment
- k) Discussion of COVID Funding
- l) Council Meetings for remainder of 2020

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) Pierce Animal Control
- b) BISB Report-July
- c) By-law Enforcement- August 2020

12) BY-LAWS-

- a) Administrative Penalties

13) IN CAMERA-

- a) Culbertson Land Claim Settlement
- b) Legal Matters
- c) Personnel

14) ADJOURNMENT