

Township of Tyendinaga

Order of the Day

Special Council Meeting

Teleconference- 1-833-311-4101, Access Code: 146 856 6888, Password: 859TWP

Monday, June 29, 2020 at 7:00 pm Special No. 2020-06

- 1) **CALL TO ORDER**
- 2) **ADOPTION OF AGENDA**
- 3) **DISCLOSURE OF PECUNIARY INTEREST**
- 4) **ADOPTION OF MINUTES**
 - a) Special Meeting Minutes of May 25, 2020
- 5) **DELEGATIONS-** None
- 6) **STAFF REPORTS-** Written Reports Provided
- 7) **PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) **CORRESPONDENCE**
 - a) County Council Report May 28, 2020
 - b) The CABHC Patch June 2020
 - c) Heads of Council- MMAH
 - d) Letter of Thanks- Ministry of Ag, Food and Rural Affairs
 - e) Culbertson Land Tract Information Package
 - f) Assessment Review Board Update
 - g) City of Belleville Zoning By-law 2020-100 (Airport Pkwy)
 - h) City of Belleville Zoning By-law 2020-102 (Thrasher Road)
 - i) TRENVAL- Annual Report
- 9) **NEW BUSINESS**
 - a) Quinte Waste Solutions Letter to AMO-Full Producer Responsibility
 - b) Resolutions-
 - i. City of Brantford-Proclaimed March 17th as Essential Workers Day
 - ii. Town of Oakville- Support for AGCO to review patio applications
 - iii. Northumberland County/Township of South Perth- Wetlands Review
 - c) Consent Application Jason Latta B38-20
 - d) Bylaw for Consideration- Administrative penalties for non-compliance with By-laws
 - e) Bylaw for Consideration- Cannabis
 - f) Joint CSWB- Community Safety and Well Being
 - g) ICIP Roundabout Project- Tender Report
 - h) EORN Gigabyte Project- Letter of Support

Township of Tyendinaga

Order of the Day

Special Council Meeting

Teleconference- 1-833-311-4101, Access Code: 146 856 6888, Password: 859TWP

Monday, June 29, 2020 at 7:00 pm Special No. 2020-06

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) Quinte Waste Solutions May 26, 2020 Minutes
- c) BISB- May 2020
- d) Quinte Conservation- April & May Minutes
- e) By-Law Enforcement- June 2020

12) BY-LAWS-

- a) 2020-12 Civil Marriage Solemnization

13) IN CAMERA-

- a) In Camera Meeting Minutes: Jan- Mar 2020

14) ADJOURNMENT