

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday October 17, 2016 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- October 3, 2016 – Regular Meeting

5. DELEGATIONS

- Joe O'Connor – Solforce Energy
- Vincent Malik – Solar Provider Group

6. STAFF REPORTS

- John Farrell – Roads Supervisor
- James Oliver – Fire Chief
- Raeanne McGuinness – Recreation Planner

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Waste Management – September 29 – Update - Hydrogeology

9. NEW BUSINESS

- Request for Support Resolution Belleville – Supporting Agricultural Experts in their fields
- AMO - October 6 - What's Next Ontario
- OCIF Application – Taylors Bridge
- OPP 2017 Billing Statement
- BISB – Administration Duties
- Drought Planning – Quinte Conservation – October 6, 2016

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10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

- Councillor Chadwick
- Councillor Lang
- Councillor McFarlane
- Deputy Reeve Hannafin
- Reeve Rick Phillips
- CAO Mercer

11. MEMBERS REPORTS

- Quinte Conservation – Board Minutes – June 16, 2016
- BISB – August Report
- QWS - 2017 Budget

12. BY-LAWS

- None

13. IN CAMERA

- Legal – Fire Department

14. ADJOURNMENT