

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday October 3, 2016 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- September 19, 2016 – Regular Meeting
- September 19, 2015 – Public Meeting

5. DELEGATIONS

- Introduction – Jessica Walsh CEO/Librarian – Tyendinaga Township Public Library

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Napanee – letter of appreciation
- Waste Reduction Week – October 17-23, 2016
- Quinte Conservation - climate change
- OPP – September 8, 2016 – Notice of 2017 Billing
- Transport Canada September 7, 2016 – Grade Crossing Regulations

9. NEW BUSINESS

- OCIF – Options – October 21 Deadline
- 2015 Municipal Audit
- Application for Consent B67/16 – Neighbouring Municipality

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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 Waste Solutions – July 18, 2016

12. BY-LAWS

- None

13. IN CAMERA

- Approval of Third Quarter in camera minutes
- Legal – Fire Department

14. ADJOURNMENT