

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday February 5, 2018 at 7:00 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

- January 15, 2018 – Regular Meeting

5. DELEGATIONS

- CCCTE – Ian Monro & Fred Whalen
 - Update on Richmond Landfill Contamination Investigation

6. STAFF REPORTS

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

7. PASSING OF ACCOUNTS

8. CORRESPONDANCE

- Three Oaks – December 31 – Donation Thank You
- Invite – Ontario Farmland Trust – Building Farmland Viability in Ontario
- EOWC – Election of Char, Vice Chair & Priorities
- Association of Roads Supervisors – AORS Trade Show June 6/7 Belleville

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9. NEW BUSINESS

- Health & Safety 2018
 - Health & Safety Policy
 - Environmental Policy
 - Early & Safe Return to Work Policy
- Quinte Waste Solutions -2018 Budget and Municipal Levy
- 2017 Year End – Unaudited - Surplus
- 2018 Budget
 - Proposed Capital
 - Proposed Rate Increases
 - Schedule
- Proposed Regulation Changes – Volunteer Fire Departments

10. ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

11. MEMBERS REPORTS

- By-Law Report – January 2018
- BISC – December 2017 – unaudited year end

12. BY-LAWS

- 2018-04 Rezoning – Babiak
- 2018-05 Interim Tax By-Law

13. IN CAMERA

- None

14. ADJOURNMENT