

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Municipal Office – 859 Melrose Road, Shannonville
Monday July 16, 2018 at 7:00 pm

Note: Prior to the Meeting, our Auditors, Collins- Barrow will be presenting the 2017 Financial Statements to Council at 6:00pm

CALL TO ORDER

ADOPTION OF AGENDA

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES

- June 18, 2018 – Regular Meeting
- June 18, 2018 – Public Meeting

DELEGATIONS

- Freedom Mobile Sites – Tower Proposal – Sean Ogilvie

STAFF REPORTS

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

PASSING OF ACCOUNTS

CORRESPONDANCE

- Waste Management
 - July 11 – Ongoing Hydrogeological Works
 - Spring 2018 Semi Annual Monitoring Report
- Community Archives of Belleville and Hastings County – July Newsletter
- Hastings County – June 19 – Farm 911: The Emily Project
- EORN – Eastern Ontario Federal MP’s Support for EORN Initiatives

NEW BUSINESS

- Draft Financial Statements- motion to receive
- Quarry Rezoning – Timing – Public Meeting

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- OCIF Application
- AMP – FCM Application
- Volunteer Firefighter Training
 - Hastings County Resolution
 - Hasting County – Letter to Minister
 - Draft Tyendinaga Resolution
- Elected Officials – 1/3 Tax Exemption
- Application for Consent McRae – B60/18
- Application for Consent – McRae – B61/18
- Application for Consent – Hayes B55/18
- Application for Consent – Boldrick B54/18

ADDITIONAL COUNCILLOR ITEMS / REMARKS

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

MEMBERS REPORTS

- By-Law – Report – June
- BISC – May Report

BY-LAWS

- 2018-24 Rezoning – Milligan
- 2018-25 Establish a Joint Compliance Audit Committee and Appoint Committee Members

IN CAMERA

- Approval of 2nd Quarter In Camera Minutes
- Summer Student Hiring
- Quotes Review – New Tanker – Fire Department

ADJOURNMENT