

**Township of Tyendinaga**  
**Order of the Day**  
**Regular Council Meeting**  
**Municipal Office – 859 Melrose Road, Shannonville**  
**Monday March 19, 2018 at 7:00 pm**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. DISCLOSURE OF PECUNIARY INTEREST**

**4. ADOPTION OF MINUTES**

- March 5, 2018 – Regular Meeting
- March 5, 2018 – Public Meeting

**5. DELEGATIONS**

- None

**6. STAFF REPORTS**

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

**7. PASSING OF ACCOUNTS**

**8. CORRESPONDANCE**

- Eastern Ontario Wardens Caucus – Communications Update – Winter 2018
- Town of Greater Napanee – March 18- Status of the Richmond Landfill Contamination Investigation
- Proposed Regulation Changes – Volunteer Fire Departments
  - March 9, 2018 – Hastings & Prince Edward Counties Mutual Aid Association – comments
  - March 7, 2018 – AMO - comments

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**9. NEW BUSINESS**

- Request to Proclaim May 20-26 as Public Works Week
- Main St Revitalization Fund
- Entry Permits – Review
- Boundary Rds. - Tweed
- 2018 2<sup>nd</sup> Draft Budget – motion to receive

**10. ADDITIONAL COUNCILLOR ITEMS / REMARKS**

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

**11. MEMBERS REPORTS**

- None

**12. BY-LAWS**

- 2018-10 Rezoning – McCullough
- Schedule A to By-Law 2015-21

**13. IN CAMERA**

- None

**14. ADJOURNMENT**