

Township of Tyendinaga
Order of the Day
Regular Council Meeting
Tyendinaga Township Recreation Hall
363 McFarlane Road, Shannonville, ON
Monday December 7, 2020 at 7:00 pm Regular Meeting No. 2020-12

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
- 5) DELEGATIONS-**
 - a) Years of Service Recognition
- 6) STAFF REPORTS-** Written Reports Provided
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) ADM Letter to Municipalities
 - b) AMO Communications- Bill 229, Schedule 6
 - c) ARB Stakeholders- Tribunals Update
 - d) D Kramp- Simcoe Island Ferry
 - e) Resolutions
 - I. Frontenac Bill 229
 - II. Municipality of Tweed Bill 229
 - III. City of Belleville Bill 218
 - IV. City of Brantford Bill 218
 - V. Marmora & Lake- Accessibility
- 9) NEW BUSINESS**
 - a) 2021 Regular Council Meeting Schedule
 - b) ICIP COVID Funding Application
 - c) 2021 OMPF Funding
 - d) 2021 Township Benefit Renewal
 - e) AMO Gas Tax Audit Report
 - f) Quinte Waste Solutions 2021 Budget
 - g) Operating Hours for Transfer Facility over the Holiday Season
 - h) Waste Management - Letter of Intent to dissolve PLC
 - i) Consent Application- Whalen Estate B91-20 (Lot Addition)
 - j) Consent Application- Whalen Estate B92-20 (Lot Addition)
 - k) Consent Application- Whalen Estate B93-20 (Lot Addition)

Township of Tyendinaga

Order of the Day

Regular Council Meeting

Tyendinaga Township Recreation Hall

363 McFarlane Road, Shannonville, ON

Monday December 7, 2020 at 7:00 pm Regular Meeting No. 2020-12

- l) Consent Application- Doran B94-20
- m) Consent Application- 2462724 Ontario Inc B99/20 & B100/20
- n) Consent Applications- Brose B111/20 & B112/20
- o) Consent Applications- Murphy B113/20 & B114/20
- p) Consent Applications- Gervais B115/20 & B116/20

10) ADDITIONAL COUNCILLOR COMMENTS/REPORTS

- a) Councillor Don McFarlane
- b) Councillor Heather Lang
- c) Councillor Claire Kennelly
- d) Deputy Reeve Adam Hannafin
- e) Reeve Rick Phillips
- f) CAO Brad Roach

11) MEMBERS REPORTS

- a) Pierce Animal Control November Reports
- b) Quinte Conservation Approved Minutes

12) BY-LAWS

- a) Minor Variance- Committee of Adjustments- Craig

13) IN CAMERA

- a) Personnel- Roads Operator

14) ADJOURNMENT