

Township of Tyendinaga
Order of the Day
Regular Council Meeting – VIRTUAL
February 16, 2021 at 7:00pm No. 2021-04R

Teleconference Numbers and Password Provided Upon Request by Calling
Municipal Office (613) 396-1944 on or before February 16, 2021 at 4:00pm

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) February 1, 2021 – Regular Meeting Minutes
- 5) DELEGATIONS**

None
- 6) STAFF REPORTS**
 - a) John Farrell- Roads Supervisor
 - b) James Oliver- Fire Chief
 - c) Annie Manion- Social Director
- 7) PASSING OF ACCOUNTS**
 - a) Disbursements
- 8) CORRESPONDENCE**
 - a) Melrose Cemetery Letter-February 2, 2021
 - b) Enbridge – Annual Innovation Report
 - c) Kramp Media Release Feb 4 - Safe Return to Class Fund
 - d) Kramp Media Release Feb 8 - End Stay-at-home order
 - e) Kramp Media Release Feb 11 - Invest in Bancroft Community Hub
 - f) Kramp Media Release Feb 11 - Expand Community Paramedicine for LTC Program
 - g) EOWC Releases Review of Eastern Ontario Long-Term Care Facilities
 - h) The CABHC Patch
 - i) MECP-FAQ Conservation Authorities Act
 - j) Township of Perth South Re Ontario Announces Working Group to Better Focus Conservation Authorities
 - k) HCES-Latter - COVID Response Framework
 - l) COVID-19 - Employer Handout
 - m) COVID-19 Vaccine Distribution Task Force
 - n) Resolution Requests
 - a. Township of Terrace Bay supports Tax Rate for Railway Rights-of-Way
 - b. Marmora & Lake Re: MFIPPA be updated & replaced
 - c. Asphodel Norwood Re CSWB Plan – Extension Request
 - d. Guelph/Eramosa Township Re Advocacy for Reform-MFIPPA Legislation
 - e. Lake of Bays Re Request for Municipal Infrastructure Funding Opportunities
 - f. Lake of Bays Re Request for Revisions to the Municipal Elections Act

- g. Town of Orangeville Resolution – Greenhouse Gas Emissions
- h. St. Catharines Re Universal Paid Sick Days in Ontario
- i. OPSEU Local 317 – Save Ontario Fire College (OFC) Feb 1 & Feb 11
- j. Township of Baldwin Re Save OFC Gravenhurst
- k. Township of Terrace Bay Re Save OFC
- l. Lake of Bays Re Save OFC
- m. Gravenhurst Re Save OFC

9) NEW BUSINESS

- a) Kramp Letter Feb 3, 2021 – Hwy Infrastructure
- b) Asset Management

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) Acting CAO Yvonne Murphy

11) MEMBERS REPORTS

- a) BISB January 2021
- b) County Council Report-Jan 28, 2021
- c) Pierce Animal Control

12) BY-LAWS

None

13) CLOSED SESSION

A closed session matter pursuant to Section 239 (2) of the Municipal Act, 2001, as amended (b) and (i)

14) ADJOURNMENT