

**Township of Tyendinaga
Order of the Day
Regular Council Meeting – VIRTUAL
February 01, 2021 at 7:00pm No. 2021-03R**

Teleconference Numbers and Password Provided Upon Request by Calling
Municipal Office (613) 396-1944 on or before February 01, 2021 at 4:00pm

1) CALL TO ORDER

2) ADOPTION OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES

- a) January 25, 2021 – Public Meeting Minutes
- b) January 25, 2021 – Regular Meeting Minutes

5) DELEGATIONS

- a) 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) AMO Policy Update January 21, 2021- Community Safety & Policing Grants
- b) AMO Policy Update January 26, 2021 -OCIP funding-2nd
- c) Ministry of Finance – OMPF quarterly payment processed
- d) LPAT Decision MM180027
- e) Kramp Media Release Jan 25-\$1.8 million funding for H-L&A LTC Homes
- f) Kramp Media Release Jan 25-H-L&A Infrastructure \$6.9million (\$61,767 Tyendinaga)
- g) Kramp Media Release Jan 26-H-L&A Modernization of Small & Rural Communities
- h) Kramp Media Release Jan 27-H-L&A \$467,200 for In-patient Mental Health Beds
- i) MMAH-Municipal Modernization Program - 2nd Intake
- j) MMAH-Rules for Areas in Stage 1 under the Reopening Ontario Act-Jan 22, 2021
- k) EORN Communication & CENGN-Expressions of Interest
- l) Hastings County-Bradley email Re EORN Gig Video
- m) Hastings County News Release-Adams elected as Deputy Warden
- n) PEOC-EMO-Q & A Jan 27
- o) HPEDSB Board Meeting Update #188-Jan 25, 2021
- p) EOWC Participates in Successful ROMA 2021 Conference

- q) Township of Madoc-Request for new ambulance bay at Highway 62 Municipal location
- r) COVID
 - a. COVID-19 Vaccine Distribution Jan 22, 2021
 - b. SOLGEN-Field Update Jan 22, 2021
- s) Resolutions
 - a. South Stormont – Request for the immediate opening of small business
 - b. North Glengarry-Request to allow for small businesses to immediately reopen
 - c. West Nipissing Supports Southwest Middlesex Re drainage & national railways
 - d. Township of Augusta-Requests the Province reverse their decision to close the Ontario Fire College

9) NEW BUSINESS

- a) Meeting date-Yearend Financial Update

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) Quinte Waste Solutions Board Minutes-Oct. 26, 2020 & November 16, 2020

12) BY-LAWS

- a) None

13) CLOSED SESSION

A closed session matter pursuant to Section 239 of the Municipal Act, 2001, as amended

- a) Tenders
- b) Personal Update

14) ADJOURNMENT