

Township of Tyendinaga
Order of the Day
Regular Council Meeting – VIRTUAL
March 01, 2021 at 7:00pm No. 2021-05R

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

- 1) CALL TO ORDER**
- 2) ADOPTION OF AGENDA**
- 3) DISCLOSURE OF PECUNIARY INTEREST**
- 4) ADOPTION OF MINUTES**
 - a) February 16, 2021 – Regular Meeting Minutes
 - b) February 18, 2021 – Special Meeting Minutes (Year End Financials)
- 5) DELEGATIONS**
 - a) 211 Services in Ontario, Tracey Legault-Davis
- 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) Bell-Universal Broadband Fund-Support Letter
 - b) United Way Media Release-Feb. 18, 2021
 - c) PEOC COVID-19 Response Qs & As
 - d) MECP-Director Katona -Exceptions Under Conservation Authorities Act
 - a. Conservation Authorities Act-FAQ
 - e) Quinte Conservation Final Draft of the Quinte Regional Drought Plan
 - a. Nicole Storms, MBQ Additional Comments
 - b. Lawrence O’Keeffe, Friends of Napanee River Additional Comments
 - f) Templeman Feb 19, 2021 - COVID-19-Employer Handout
 - g) Hospice Quinte Heart & Home February 2021 Newsletter
 - h) OFMEM-Khawja Memo-Surge Capacity Roster for the PEOC
 - i) Township of Perry Support Resolution Re: Prioritize Children and Childcare as part of its Post Pandemic Recovery Plan
- 9) NEW BUSINESS**
 - a) Application for Consent B3/21 - 1632370 Ontario Inc.
 - b) Whalen Road-Road Extension Request
 - c) Joint By-law Enforcement Services Board Agreement

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 Minutes December 10, 2020
- b) BISB January 2021 Report
- c) By-law February 2021 Report

12) BY-LAWS

- a) 2021-06 Appointment of Deputy-Treasurer Anne-Marie Goulah
- b) 2021-07 Rezoning By-law Tompkins (MA-17)
- c) 2021-08 Authorization By-law for Joint By-law Enforcement Services Board Agreement

13) CLOSED SESSION

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

14) ADJOURNMENT