



**TOWNSHIP OF ALFRED AND PLANTAGENET
AGENDA
SPECIAL MEETING**

**Wednesday, April 11, 2018, 4:30 P.M.
PLANTAGENET COMMUNITY HALL**

Pages

1. Opening of the meeting
2. Adoption of the agenda
3. Disclosures of pecuniary interests
4. By-law 2018-46 to appoint an Interim Chief Administrative Officer -Clerk 1
5. Closed session
 - 5.1 Human resources matter.
 - 5.2 Human resources matter.
6. Adjournment