

TOWNSHIP OF ALFRED AND PLANTAGENET AGENDA REGULAR MEETING

Tuesday, September 18, 2018, 7:00 P.M. PLANTAGENET COMMUNITY HALL

		Pages		
1.	CALL TO ORDER			
2.	ADOPTION OF THE AGENDA			
3.	DISCLOSURES OF PECUNIARY INTERESTS			
4.	MAYOR'S REPORT			
5.	PUBLIC MEETINGS			
6.	ADOPTION OF COUNCIL MINUTES			
	6.1 Adoption of minutes of the regular Council meeting held on September 4, 2018	1		
7.	DEPUTATIONS			
8.	REPORTS FROM THE PLANNING DEPARTMENT			
	8.1 Report URB-32-2018 - Zoning Amendment ZON-2-2018 - Suzanne Lavoie, Ian Walker and Janet A. Walker Corporation	24		
9.	REPORTS FROM THE FINANCE DEPARTMENT			
	9.1 Accounts payable as of September 11, 2018	61		
10.	REPORTS FROM THE PUBLIC WORKS DEPARTMENT			
11.	REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT	76		
	11.1 Report DG-17-2018	79		
12.	REPORTS FROM THE LIBRARY DEPARTMENT			

13.	REPORTS FROM THE BY-LAW ENFORCEMENT DEPARTMENT				
14.	REPORTS FROM THE CONSTRUCTION DEPARTMENT				
15.	REPORTS FROM THE RECREATION DEPARTMENT				
16.	REPORTS FROM THE FIRE DEPARTMENT				
17.	REPORTS FROM THE HEALTH AND SAFETY COMMITTEE				
18.	COMMITTEE REPORTS				
19.	BY-LAWS				
	19.1	By-law Number 2018-84 - Zoning Amendment, Mariposa	82		
	19.2	By-law Number 2018-86 to appoint a Deputy Clerk	88		
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20.	QUESTION PERIOD				
	BREAK	<u>{</u>			
21.	MOTIONS				
	21.1	Donations - Discretionary budgets.	90		
22.	CORRESPONDENCE				
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23.	CLOSED SESSION				
	23.1	Adoption of the minutes of the special closed meeting held on August 22, 2018			
	23.2	Adoption of the minutes of the special closed meeting held on September 4 2018			
	23.3	Adoption of the minutes of the closed meeting held on September 4, 2018			
	23.4	Advice subject to solicitor-client privilege			
	23.5	Matter concerning an identifiable person or persons			

23.6 Matter pertaining to the proposed or pending acquisition or disposition of land

24. CONFIRMING BY-LAW

24.1 By-law Number 2018-89 confirming the proceedings of the Council meeting of September 18, 2018

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25. ADJOURNMENT