



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

**Tuesday, April 2, 2019, 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	
5.1 Cancellations, reductions and/or reimbursements of taxes in accordance with sections 357 and 358 of the Municipal Act, 2001.	1
6. ADOPTION OF COUNCIL MINUTES	
6.1 Adoption of minutes of the regular Council meeting held on March 19, 2019.	2
6.2 Adoption of minutes of the special Council meeting held on March 19, 2019.	30
7. DEPUTATIONS	
7.1 Ottawa University	
8. REPORTS FROM THE PLANNING DEPARTMENT	
8.1 URB-5-2019 - Amendment to the Zoning By-law 2009-50 Gérard and Gisèle Barbarie	34
9. REPORTS FROM THE FINANCE DEPARTMENT	
9.1 Accounts payable as of March 27, 2019.	39
10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT	

11.	REPORTS FROM THE GENERAL MANAGEMENT DEPARTMENT	
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 2019-45 to amend the Zoning By-law 2009-50	56
	Gérard and Gisèle Barbarie - 2360 Concession 9, Plantagenet	
20.	QUESTION PERIOD	
	<u>BREAK</u>	
21.	MOTIONS	
21.1	Donations - Discretionary budgets.	61
21.2	Wendover Western Festival - Community celebration	
22.	CORRESPONDENCE	
22.1	A.M.C.T.O.	68
22.2	A.M.O.	79
22.3	Ontario News	88
23.	CLOSED SESSION	
23.1	Adoption of the minutes of the closed meeting held on March 19, 2019.	
23.2	Personal matter concerning identifiable person or persons.	
23.3	Potential litigation affecting the municipality	

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-46 confirming the proceedings of the Council meeting of April 2, 2019.

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25. ADJOURNMENT