



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

**Monday, September 18, 2017, 7:00 P.M.
PLANTAGENET COMMUNITY HALL**

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1. <u>CALL TO ORDER</u>	
2. <u>ADOPTION OF THE AGENDA</u>	
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BREAK

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23. CLOSED SESSION

- 23.1 Adoption of Council minutes.
 - 23.1.1 Adoption of the minutes of the closed Council meeting held on September 5, 2017.
- 23.2 Report DG-64-2017 - Appointment of a Civil Engineering Technician.

24. CONFIRMING BY-LAW

- 24.1 By-law Number 2017-64 confirming the proceedings of the Council meeting of September 18, 2017. 199

25. ADJOURNMENT