



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

**Tuesday, August 6, 2019, 7:00 P.M.
TOWN HALL CONFERENCE ROOM**

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 section 357 and 358 of the Municipal Act, 2001.
 - 5.2 Application to amend the Zoning By-law 2009-50.

ZON-7-2019 Marco Tascona

ZON-8-2019 Luc Alarie and Micheline Bégin
6. ADOPTION OF COUNCIL MINUTES
 - 6.1 Adoption of minutes of the regular Council meeting held on July 16, 2019.
 - 6.2 Adoption of the minutes of the special Council meeting held on July 30, 2019
7. DEPUTATIONS
8. REPORTS FROM THE PLANNING DEPARTMENT
 - 8.1 URB23-2019 - Request for amendment to the Zoning By-law 2009-50

Alain and Diane Groulx
 - 8.2 URB24-2019 Request for amendment to the Zoning By-law 2009-50

Evergreen Camping and Resort Ltd

9. REPORTS FROM THE FINANCE DEPARTMENT
 - 9.1 Accounts payable as of July 31, 2019.
 - 9.2 F-14-2019 - Budget Revisions
10. REPORTS FROM THE PUBLIC WORKS DEPARTMENT
 - 10.1 TP-13-2019 Commercial Lawnmower
 - 10.2 TP-14-2019 - Backhoe
 - 10.3 ENV-02-2019 - Environment Committee communications
 - 10.4 TP-15-2019 - Street Signage and Posts
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
 - 15.1 LOI-10-2019 - Fees increase for Bar Services
16. REPORTS FROM THE FIRE DEPARTMENT
17. REPORTS FROM THE HEALTH AND SAFETY COMMITTEE
18. COMMITTEE REPORTS
 - 18.1 Hydro 2000 Inc. - Minutes of the Board of Directors' meeting held on June 25, 2019.
19. BY-LAWS
 - 19.1 By-law 2019-66 - Pitch Off Road Widening
 - 19.2 By-law 2019-67 - To amend the Zoning By-law 2009-50.
Alain and Diane Groulx
 - 19.3 By-law 2019-68 - To amend the Zoning By-law 2009-50.

Evergreen Camping and Resort Inc.

20. QUESTION PERIOD

BREAK

21. MOTIONS

21.1 Donations - Discretionary budgets.

21.2 By-law Enforcement Officer

21.3 Treasurer

21.4 Banking Agreement with the National Bank

22. CORRESPONDENCE

22.1 Association of Municipalities of Ontario (AMO)

22.2 Association of Municipal Clerks and Treasurers of Ontario (AMCTO)

23. CLOSED SESSION

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-69 confirming the proceedings of the Council meeting of August 6, 2019.

25. ADJOURNMENT