



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

**Tuesday, September 3, 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
6. ADOPTION OF COUNCIL MINUTES
 - 6.1 Adoption of minutes of the regular Council meeting held on August 6, 2019.
 - 6.2 Adoption of the minutes of the special Council meeting held on August 22, 2019.
 - 6.3 Adoption of the minutes of the special Council meeting held on August 27, 2019.
7. DEPUTATIONS
8. REPORTS FROM THE PLANNING DEPARTMENT
 - 8.1 URB25-2019 - Request for amendment to the Zoning By-law no. 2009-50
Mr Marco Tascona
 - 8.2 URB26-2019 - Request for amendment to the Zoning By-law 2009-50
Mr Luc Alarie and Mrs Michèle Bégin
9. REPORTS FROM THE FINANCE DEPARTMENT
 - 9.1 Accounts payable as of August 28, 2019.

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
 - 14.1 C-07-2019 - Building permits for the month of July 2019
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 2019-72 - A By-law to amend the Zoning By-law 2009-50
URB25 - Marco Tascona
 - 19.2 By-law 2019-73 - A By-law to amend the Zoning By-law 2009-50
URB26 - Luc Alarie and Michèle Bégin
20. QUESTION PERIOD

BREAK
21. MOTIONS
 - 21.1 Donations - Discretionary budgets.
 - 21.2 Council meetings schedule
Regular and Committee of the Whole meetings
 - 21.3 Application for washable diapers grant by Mrs Kyla Harkins
 - 21.4 Request for new firefighters
 - 21.5 Members of the Property Standards Committee

21.6 Purchase of a lawnmower

22. CORRESPONDENCE

22.1 Sustane Technologies

22.2 C.U.P.W.

22.3 OPP - Invitation to Cybercrime Information Session

22.4 South Nation Conservation - Client service policy

22.5 Association of Municipalities of Ontario (AMO)

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

23. CLOSED SESSION

23.1 Adoption of the minutes of the Closed session meeting held on August 6, 2019.

23.2 Human resources matter

23.3 Personnel matter about an identifiable individual

24. CONFIRMING BY-LAW

24.1 By-law Number 2019-76 confirming the proceedings of the Council meeting of September 3, 2019.

25. ADJOURNMENT