

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING OF JUNE 2ND, 2008 – 1:00 P.M.**

Council is to meet in Special Session on Monday, June 2, 2008 at 1:00 p.m. in the Council Chambers with Mayor William Finley presiding.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at 1:00 p.m.

**II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

III. APPROVAL OF AGENDA AS DISTRIBUTED

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Agenda as distributed for the Special Session of the Council of the Township of Alnwick/Haldimand of Monday, June 2, 2008, be approved. CARRIED."

IV. REVIEW -MINUTES OF PROPOSED ATV BY-LAW-APRIL 14/08 1:02 P.M.

V. HAMLET OF LAKEPORT – STUDY - 2:00 P.M.

VI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY

VII. MOTION TO ADJOURN TO COMMITTEE OF THE WHOLE IN CAMERA

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to a Committee of the Whole In Camera Session in accordance with Section 239(2)(a) and (d) of the Municipal Act 2001, as amended, at 2:30 p.m. CARRIED."

VIII. MOTION TO RECONVENE TO SPECIAL SESSION - 4:30 P.M.:

Moved by
Seconded by
Resolution #2008-

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Special Session at 4:30 p.m. CARRIED."

CONFIRMING BY-LAW:

By-Law No. 56-2008 - Being a by-law to confirm the proceedings of the Special Council Session held on Monday, June 2, 2008 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 56-2008**, being a by-law to confirm the proceedings of the Regular Council session held on June 2nd, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 2nd day of June, 2008. CARRIED."

XIV. ADJOURNMENT – 4:31 P.M.

Moved by
Seconded by

"Be it resolved that the Special Council Session held on Monday, June 2nd, 2008, be adjourned at 4:30 p.m. CARRIED."