

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND
SPECIAL MEETING OF FRIDAY, JANUARY 22ND, 2010 – 9:00 A.M.**

Council is to meet in Special Session on Friday, January 22nd, 2010 at 9:00 a.m. in the Council Chambers with Mayor William Finley presiding.

The purpose of the Special Council Session is to review and discuss the proposed County of Northumberland Growth Plan Study, provide an update with respect to Robins Pit Proposal, provide an update with respect to the Comprehensive Zoning By-Law; Human Resources issues.

Members Present:

Members Absent with Notification:

Staff Present:

Others Present:

I. CALL TO ORDER

Mayor Finley called the meeting to order at p.m.

II. DISCLOSURES OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

III. APPROVAL OF AGENDA AS CIRCULATED

Moved by
Seconded by

"Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of January 22nd, 2010, be approved. CARRIED."

IV. NORTHUMBERLAND COUNTY GROWTH PLAN STUDY:

9:00 a.m. – 10:00 a.m. – Review with Peter Josephs, Municipal Planner of the Northumberland County Growth Plan Study.

10:00 a.m. -10:15 a.m. – Update Robins Pit Proposal

10:15 a.m. – 10:30 a.m. – Update Comprehensive Zoning By-Law

V. BUSINESS FROM COUNCILLORS – 10:30 A.M.:

VI. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY – 10:40 A.M.:

MOTION TO ADJOURN TO IN CAMERA SESSION

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand adjourn to In Camera Session in accordance with Section 239(2)(b) of the Municipal Act 2001, as amended, at 10:50 a.m. CARRIED."

Municipal Treasurer to address the Human Resources issue.

MOTION TO RECONVENE TO SPECIAL SESSION

Moved by
Seconded by

"Be it resolved that the Council of the Township of Alnwick/Haldimand reconvene to Special Session, at 10:59 a.m. CARRIED."

CONFIRMING BY-LAW:

By-Law No. 08-2010 - Being a by-law to confirm the proceedings of the Special Council Session held on Friday, January 22nd, 2010 of the Council of the Township of Alnwick/Haldimand.

Moved by
seconded by

"Be it resolved that **By-Law No. 08-2010**, being a by-law to confirm the proceedings of the Special Council session held on Friday, January 22nd, 2010 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 22nd day of January, 2010. CARRIED."

XIV. ADJOURNMENT

Moved by
Seconded by

"Be it resolved that the Special Council Session held on Friday, January 22nd, 2010, be adjourned at 11:00 a.m. CARRIED."