

**THE CORPORATION OF THE TOWNSHIP OF ALNWICK/HALDIMAND  
SPECIAL MEETING OF FRIDAY, JUNE 13 , 2008 – 1:00 P.M.**

---

Council is to meet in Special Session on Friday, June 13<sup>th</sup>, 2008 at 1:00 p.m. in the Council Chambers at the satellite office at the Alnwick Civic Centre with Mayor William Finley presiding.

The purpose of this meeting is to permit sufficient time to discuss and review the issues and concerns pertaining to the Cemetery Boards within the Municipality, as well as, to review the County Policing Study as it would pertain to Alnwick/Haldimand Township.

**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 CIRCULATED**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Agenda as circulated for the Special Session of the Council of the Township of Alnwick/Haldimand of Friday, June 13, 2008, be approved. CARRIED."

**IV. REVIEW OF NOTES/COMMENTS/CONCERNS RE: CEMETERIES 1:05 P.M.**

**V. COUNTY POLICING STUDY REVIEW- 2:00 P.M.**

**VI. BUSINESS FROM PREVIOUS MINUTES OF COUNCIL – 3:00 P.M.**

**Fire Equipment Servicing Request for Quotations:**

**VII. BUSINESS FROM COUNCILLORS**

**VIII. QUESTIONS FROM THE PRESS/PUBLIC/GALLERY**

**CONFIRMING BY-LAW:**

**By-Law No. 60-2008** - Being a by-law to confirm the proceedings of the Special Council Session held on Friday, June 13<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand.

---

Moved by  
seconded by

"Be it resolved that **By-Law No. 60-2008**, being a by-law to confirm the proceedings of the Special Council session held on Friday, June 13<sup>th</sup>, 2008 of the Council of the Township of Alnwick/Haldimand, be read a FIRST, SECOND and THIRD TIME and FINALLY PASSED this 13<sup>th</sup> day of June, 2008. CARRIED."

**XIV. ADJOURNMENT**

Moved by  
Seconded by  
Resolution #2008-

"Be it resolved that the Special Council Session held on Friday, June 13<sup>th</sup>, 2008, be adjourned at 3:00 p.m. CARRIED."