



CANTON D'ALFRED ET PLANTAGENET
ORDRE DU JOUR
RÉUNION SPÉCIALE
le mardi 17 septembre 2019, 19 h 00
SALLE DE CONFÉRENCE HOTEL DE VILLE

TOWNSHIP OF ALFRED AND PLANTAGENET
AGENDA
SPECIAL MEETING
Tuesday, September 17, 2019, 7:00 P.M.
TOWN HALL CONFERENCE ROOM

Pages

1. Ouverture de la réunion
2. Adoption de l'ordre du jour
3. Divulgations d'intérêts pécuniaires
4. Membres du comité de dérogation mineure
5. Clôture

1. Opening of the meeting
2. Adoption of the agenda
3. Disclosures of pecuniary interests
4. Members of the Minor Variance committee
5. Adjournment

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CORPORATION OF THE TOWNSHIP OF ALFRED AND PLANTAGENET

By-law Number 2019-77

A By-law to appoint members of the Minor Variance Committee under the Planning Act.

WHEREAS Section 8 (1) of the Planning Act, Chapter P.13, R.S.O. 1990, as amended, provides for the establishment of a Minor Variance Committee to carry out the provisions of the Act;

AND WHEREAS Section 45 of the Planning Act provides for the powers of the Minor Variance Committee;

NOW THEREFORE the Council of the Corporation of the Township of Alfred and Plantagenet enacts as follows:

1. **THAT** the following persons are hereby appointed as members of the Minor Variance Committee, under the terms of the Planning Act, R.S.O. 1990, Chapter P.13, as amended:

Mr. René Beaulne
Mr. Michel Lamarche
Mrs. Lyne Durocher
Mr. Alan Nisbet

2. **THAT** the remuneration for each member of the Minor Variance Committee be fixed at the rate of \$50.00 per meeting.

3. **THAT** this By-law shall come into force on the passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED IN OPEN COUNCIL THIS
17TH DAY OF SEPTEMBER 2019.**

Stéphane Sarrazin, Mayor

Annie Rochefort, Clerk