



— TOWNSHIP OF —
North Dundas
DRAFT AGENDA
Friday, February 5, 2016

1. Call Meeting to Order by Resolution
2. Adoption of Agenda
 - a) Additions, Deletions or Amendments
All matters listed under Consent Agenda, are considered to be routine and will be enacted by one motion. Should a Council member wish an alternative action from the proposed recommendation, the Council member shall request that this matter be moved to the appropriate section at this time.
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of Minutes
5. Delegations
6. Action Requests
 - a) Appoint Acting Deputy Clerk
7. Tenders and Quotations
8. By-laws
9. Consent Agenda
10. Boards and Committees
11. Key Information
12. Motions and Notices of Motions

13. Petitions

14. Council Comments & Concerns

15. Unfinished Business

16. Closed Session as per Section 239 (2) of the *Municipal Act*
a) Potential Land Acquisition - Winchester

17. Ratification By-law
a) By-law 2016-18

18. Adjournment by Resolution