

# TOWNSHIP OF ASPHODEL-NORWOOD

## SPECIAL COUNCIL MEETING AGENDA

April 5<sup>th</sup>, 2011

9:00 a.m.

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### CALL TO ORDER

### DECLARATION OF PECUNIARY INTEREST

### REPORTS

**Valerie Przybilla, CAO/Clerk-Treasurer**  
**Chuck Pedersen, Fire Chief/Facilities Manager**  
**Greg Hartwick, Manager of Community Centre Operations**  
Re: Budget Presentation

**Greg Hartwick, Manager of Community Centre Operations**  
Re: Grass Cutting at the Community Centre

### BY-LAWS

2011-17 – Being a by-law to appoint a By-Law Enforcement Officer for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-17.

2011-18 – Being a by-law to appoint a Chief Building Official for the Township of Asphodel-Norwood be read a first, second and third time and finally passed and numbered 2011-18.

### CLOSED SESSION (HUMAN RESOURCE COMMITTEE)

THAT the Township of Asphodel-Norwood enters closed session to discuss one (1) matter concerning labour relations or employee negotiations.

### CONFIRMATION BY-LAW

Recommendation: **THAT** the by-law to confirm the proceedings of the Council of the Corporation of the Township of Asphodel-Norwood held on the 5<sup>th</sup> day of April 2011 be read a first, second and third time and finally passed and numbered by-law 2011-19.

### ADJOURNMENT

Recommendation: **THAT** the meeting held on the 5<sup>th</sup> day of April 2011 be adjourned at \_\_\_\_ p.m. with Council to meet at the Regular Council Meeting scheduled for Tuesday, April 12<sup>th</sup>, 2011 at 9:00 a.m. or at the Call of the Chair.