



CORPORATION OF THE TOWNSHIP OF ALBERTON

AGENDA – SPECIAL COUNCIL MEETING

Wednesday, March 23, 2022 – 7:00 P.M.

**or as soon thereafter as the Public Meeting and Open House regarding
Application for Official Plan Amendment #2022-01 concludes**

CALL TO ORDER

Hybrid in-person/electronic meeting – Public to attend electronically. All persons attending electronically must identify themselves.

1. ADOPTION OF THE AGENDA:

2. DISCLOSURE OF INTEREST:

(Members having a conflict must complete and file a Disclosure Form with the Clerk at the start of the meeting or upon arrival)

3. BUSINESS:

- 3.1 Receive the 2021 Audit Report presented by BDO
- 3.2 Resolution to pass By-law to confirm approval for execution of Transfer Payment Agreement in respect of Northern Ontario Resource Development Support (NORDS) Funding
- 3.3 Council discussion and potential decision regarding Application for Official Plan Amendment 2022-01 submitted by 501801 Ontario Limited by its agent Wayne William Both
- 3.4 Continuation of discussion on 2022 Budget

4. ADJOURNMENT:

- 4.1 Adjournment