



AGENDA / ORDRE DU JOUR
SPECIAL COUNCIL MEETING / RÉUNION SPÉCIALE DU CONSEIL

Tuesday, January 30, 2018 at 7:00pm / mardi le 30 janvier 2018 à 19h00
Alban Community Centre / Centre communautaire d'Alban

To consider the Engineer's Report relating to Hwy 607 Drain, Dupuis Drain and Timony Drain
Pour considérer le Rapport d'ingénieur du Drain Hwy 607, Drain Dupuis et Drain Timony

- 1. Call to Order and Roll Call / Ouverture de la réunion et présence**
- 2. Adoption of Agenda / Adoption de l'ordre du jour**
- 3. Disclosure of Pecuniary Interest / Déclarations d'intérêts pécuniaires**
- 4. Public Hearing to consider Engineer's Report relating to Hwy 607 Drain, Dupuis Drain and Timony Drain**
 - 4.1** Presentation of the Engineer's Report
Neal Morris, K. Smart Associates Limited
 - 4.2** Public Comments and Questions
- 5. Consideration of the By-law (Provisional Approval)**
 - 5.1** By-law 2018-08 to adopt the Engineer's Report to provide for updated Schedules of Assessment for future maintenance and repair of the drainage works for the Hwy 607 Drain, Dupuis Drain and Timony Drain (*provisional approval, 1st and 2nd Reading*)
- 6. Appointment of Court of Revision**
(The Court of Revision is a body which hears appeals on assessments pursuant to the Drainage Act)
 - 6.1** By-law 2018-09 to appoint the Council Members as Members of the Court of Revision pursuant to the Drainage Act, S. 97
 - 6.2** Resolution to set the time and date of the Court of Revision
- 7. Adjournment / Ajournement**