



**TOWNSHIP OF MELANCTHON**  
**SPECIAL ELECTRONIC MEETING AGENDA**

**FRIDAY, SEPTEMBER 25, 2020 - 1:30 P.M.**

**1. Call to Order**

**2. Approval of the Agenda**

Motion: that the Agenda be approved as circulated.

**3. Declaration of Pecuniary Interest and the General Nature Thereof**

**4. General Business**

- 1. Amendment to the Site Plan Agreement between 2690044 Ontario Inc. and the Corporation of the Township of Melancthon regarding the removal of Section XI and Schedule C.**
- 2. Issuance of building permit for Ag. Building**

Motion: that By-law 44-2020 now be given a third reading, signed by the Mayor and Clerk, sealed and engrossed in the By-law Book.

**5. Confirmation By-law**

Motion: that leave be given to introduce a By-law leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its special meeting held on September 25, 2020 and it be given the required number of readings and numbered 49-2020.

**6. Adjournment of Special Meeting**

Motion: that we adjourn this Special Meeting of Council at \_\_\_\_\_.