

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
December 3, 2015 7:00 p.m.
Municipal Office
7 Third Avenue Whitney, Ontario**

1. Open Meeting/Call to order – 7:00 p.m.
2. Additions / Amendments to the Agenda
3. Adoption of the Agenda
4. Disclosure of Pecuniary Interest
5. Petitions, Delegations and/or Presentations
6. Minutes of Previous Meetings (s)
7.
 - Adopt the Minutes of the Special Meeting of November 18, 2015 as circulated
 - Adopt the Minutes of the Regular Meeting of November 19, 2015 as circulated
 - Adopt the Minutes of the Special Meeting of November 24, 2015 as circulated
 - Adopt the Minutes of the Closed Session of the Special Meeting of Nov. 24, 2015 to be presented at table
8. Business Arising from the Minutes
9. Unfinished Business
10. Committee, Staff and/or Councillor Reports
11. Correspondence – Action Items
12. Correspondence – Information Items
13. New Business
14. Motions of Council
15. Notice of Motions
16. By-Laws
17. Resolution to Move into a “Closed Session”
18. Payment of Accounts
19. Adjournment – 11:00 p.m.

Members of the public must request permission to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings subject to the approval and/or direction of the Chair/Presiding Officer and/or Council