

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA**

**COUNCIL MEETING  
January 5, 2017 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)
  - Adopt the Minutes of the Zoning By-Law Meeting of December 6, 2016
  - Adopt the Minutes of the Planning Committee Meeting of December 15, 2016
  - Adopt the Minutes of the Regular Council Meeting of December 15, 2016
7. Business Arising from the Minutes
  - Discussion on Keeping a Supply of Batteries on Hand for Defibrillators
8. Unfinished Business
9. Committee, Staff and/or Councillor Reports
10. Correspondence – Action Items
11. Correspondence – Information Items
12. New Business
13. Motions of Council
14. Notice of Motions
15. By-Laws
  - #17-520-To Amend #13-441 To Close & Sell Parts of Road Allowance on McCauley Lake Rd.
  - #17-521 To Appoint Councillor for Lyell Ward
  - #17-522 To Adopt Comprehensive Zoning By-Law
16. Resolution to Move into a “Closed Session”
  - Contract Negotiations- Physician Recruitment and Retention
17. Payment of Accounts
18. 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