

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
March 16, 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
 - Kevin Mooder/Jp2g- Expansion of the Lyell Landfill Site
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Council Meeting of March 2, 2017
 - Adopt the Minutes of the Waste Management Committee Meeting of February 23, 2017
 - Adopt the Minutes of the Roads Committee Meeting of February 23, 2017
 - Adopt the Minutes of the Closed Session of the Roads Committee Meeting of February 23, 2017, *to be presented at the table*
7. Business Arising from the Minutes
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
16. Resolution to Move into a “Closed Session” (Not Required)
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