

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
May 14, 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)
  - Adopt the Minutes of the Regular Meeting of April 16, 2015 as Circulated
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
  - # 15-486 Establish 2015 Expenditures and Revenues 3<sup>rd</sup> Reading (*copy of budget presented Apr. 14*)
  - # 15-487 Adopting 2015 Tax Rates 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading (*presented at table*)
  - # 15-488 Establish a Fire Protection Agreement with MNRF 3<sup>rd</sup> Reading
  - # 15-489 Lease Agreement with WSP Canada Inc.
16. Resolution to Move into a “Closed Session”
17. Payment of Accounts
18. Adjournment – 11:00 p.m.