CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN AGENDA

COUNCIL MEETING October 12, 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. Public Meeting for an Official Plan Amendment
- 6. Petitions, Delegations and/or Presentations
- 7. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Council Meeting of September 7, 2017
 - Adopt the Minutes of the Roads Committee Meeting of September 14, 2017
 - Adopt the Minutes of the Waste Management Committee Meeting of September 14, 2017
 - Adopt the Minutes of the Emergency Management Committee Meeting of September 21, 2017
 - Adopt the Minutes of the Committee of Adjustment Meeting of September 28, 2017
- 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
 - By-Law #17-541 Retention By-Law
 - By-Law #17-542 Health and Safety Policy
 - By-Law #17-543 Site Plan Control
 - By-Law #17-544 Official Plan Amendment
- 17. Resolution to Move into a "Closed Session"
- 18. Payment of Accounts
- 19. Adjournment 11:00 p.m.

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