

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
October 6, 2016 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 Council Meeting of September 15, 2016
  - Adopt the Minutes of the Closed Session of the Regular Council Meeting of September 15, 2016 (*presented at table*)
  - Adopt the Minutes of the Roads Committee Meeting of September 8, 2016
  - Adopt the Minutes of the Waste Management Committee Meeting of September 8, 2016
  - Adopt the Minutes of the Emergency Management Committee Meeting of September 14, 2016
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
  - 16-514 Appoint CAO/Clerk-Treasurer
  - 16-515 Appoint Signing Officers
16. Resolution to Move into a “Closed Session”
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