

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
July 21, 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 Planning & Zoning Committee Meeting of June 28, 2016
 - Adopt the Minutes of the Regular Council Meeting of July 7, 2016
 - Adopt the Minutes of the Human & Administration Committee Meeting of July 11, 2016
 - Closed Meeting Minutes of Human & Administration Committee Meeting of July 11, 2016 (as 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 #16-511 By-Law to: Regulate the Use of Public Docks and Launching Ramps
#16-512 By-Law to: Service level
#16-513 By-Law amending #15-493per diem (will be forwarded to Council and presented at the table)
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