

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
September 7, 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
  - Papapill and Associates- Presentation of 2016 year end audit.
6. Minutes of Previous Meetings (s)
  - Adopt the Minutes of the Regular Council Meeting of August 3, 2017
  - Adopt the Minutes of the First Closed Session of the Regular Council Meeting of August 3, 2017
  - Adopt the Minutes of the Second Closed Session of the Regular Council Meeting of August 3, 2017
  - Adopt the Minutes of the Third Closed Session of the Regular Council Meeting of August 3, 2017
  - Adopt the Minutes of the Human Resources and Administration Meeting of August 22, 2017
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
  - By-Law #17-540 Complaint Policy
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