

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
April 20, 2017 7:00 p.m.
Madawaska Complex
26A Major Lake Rd Madawaska, 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 April 6, 2017
 - Adopt the Minutes of the Budget Meeting of April 5, 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 – *To be presented at the table*
 - #17-529 Adopt Tax Ratios
 - #17-530 Adopt Expenditure and Revenue Estimates
 - #17-531 Adopt Tax Rates and Establish Penalty and Interest on Overdue Taxes
16. Resolution to Move into a “Closed Session” (Not Required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.