

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
April 16, 2015 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 Official Plan Meeting of March 31, 2015 as Circulated
 - Adopt the Minutes of the Regular Meeting of April 2, 2015 as Circulated
 - Adopt the Minutes of the Budget Meeting of April 7, 2015 as Circulated
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 #14-484 Tax Ratios - 1st, 2nd and 3rd Reading (*presented at table*)
 - By-Law #14-485 Agreement with CERB -1st, 2nd and 3rd Reading
 - By-Law # 14-486 Establish 2015 Expenditures and Revenues 1st & 2nd Reading(*presented at table*)
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