

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA  
COUNCIL MEETING  
December 17, 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)
7.
  - Adopt the Minutes of the Special Meeting of December 2, 2015 as circulated
  - Adopt the Minutes of the Regular Meeting of December 3, 2015 as circulated
8. Business Arising from the Minutes
9. Unfinished Business
10. Committee, Staff and/or Councillor Reports
11. Correspondence – Action Items
12. Correspondence – Information Items
13. New Business
14. Motions of Council
15. Notice of Motions
16. By-Laws
  - #15-495 Appoint Whitney Fire Chief, *to be presented at table*
17. Resolution to Move into a “Closed Session”
18. Payment of Accounts
19. Adjournment – 11:00 p.m.