

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
December 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
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Roads Committee Meeting of October 11, 2017
 - Adopt the Minutes of the Regular Council Meeting of November 2, 2017
 - Adopt the Minutes of the Closed Session of the Regular Council Meeting of November 2, 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 #17-547 Vote by Mail Policy
 - By-Law #17-548 Tangible Capital Assets
16. Resolution to Move into a “Closed Session”
 - Discussion Regarding Sale of Township Property
17. Payment of Accounts
18. Adjournment – 11:00 p.m.