

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
February 4, 2016 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 Regular Meeting of January 21, 2016 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 (None)
17. Resolution to Move into a “Closed Session” (Not Required)
18. Payment of Accounts
19. Adjournment – 11:00 p.m.