

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
January 19, 2017 7:00 p.m.
Municipal Office 7 Third Avenue Whitney, Ontario**

Prior to the Council meeting Joanne King/ Executive Director Barry's Bay and area Senior Citizens Home Support Services will be here at 6:00 p.m. to; *Provide an Overview of Services Offered by her organization and discuss with council the needs of our community*

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 Human Resources & Administration Meeting of December 13, 2016
 - Adopt the Minutes of the Closed Session of the Human Resources & Administration Meeting of December 13, 2016, *presented at the table*
 - Adopt the Minutes of the Regular Council Meeting of January 5, 2017
 - Adopt the Minutes of the Closed Session of the Regular Council Meeting of January 5, 2017, *presented at the table*
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
16. Resolution to Move into a “Closed Session” (Not Required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.