

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
January 22, 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
 - Gary Rideout/MNR, - Fire Protection at Harkness Laboratory
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Meeting of January 8, 2014 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
 - #15-478 Extension Agreement for Tax (will be on table at Council meeting)
16. Resolution to Move into a “Closed Session”
17. Payment of Accounts
18. Adjournment – 11:00 p.m.

Ten minute recess to take place at approximately 8:30 p.m.