CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN AGENDA

COUNCIL MEETING May 19, 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)
 - Adopt the Minutes of the Regular Meeting of May 5, 2016 as circulated
 - Adopt the Minutes of the Waste Management Meeting of April 27, 2016 as circulated
 - Adopt the Minutes of the Roads Meeting of April 27, 2016 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#16-505 Licence Agreement with Ministry of Transportation Ontario
- 16. Resolution to Move into a "Closed Session" (Not Required)
- 17. Payment of Accounts
- 18. Adjournment 11:00 p.m.

Members of the public <u>must request permission</u> to use cameras, flash bulbs, recording equipment, and any other device of a mechanical or similar nature used for transcribing or recording proceedings <u>subject to the approval</u> and/or direction of the Chair/Presiding Officer and/or Council