

# CORPORATION OF THE TOWNSHIP OF SOUTH ALGONQUIN

## AGENDA COUNCIL MEETING

Thursday, May 3, 2018 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
  - Mike Kalimin- Village Market
  - John Pollak-Site Plan Fees
6. Minutes of Previous Meetings (s)
  - Adopt the Minutes of the Roads Committee Meeting of February 15, 2018
  - Adopt the Minutes of the Regular Council Meeting of April 3, 2018
  - Adopt the Minutes of the Special Closed Council Meeting of April 16, 2018
  - Adopt the Minutes of the Roads Committee Meeting of April 19, 2018
  - Adopt the Minutes of the Waste Management Meeting of April 19, 2018
  - Adopt the Minutes of the Special Council Meeting of April 19, 2018
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
  - Burning By-Law
  - Site Plan Control By-Law
16. Resolution to Move into a “Closed Session”
17. Payment of Accounts
18. Adjournment – 11:00 p.m.

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