

**CORPORATION OF THE  
TOWNSHIP OF SOUTH ALGONQUIN  
AGENDA**

**COUNCIL MEETING**

**September 3, 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
6. Minutes of Previous Meetings (s)
  - Adopt the Minutes of the Roads Meeting of August 19, 2015 as circulated
  - Adopt the Minutes of the Waste Management Meeting of August 19, 2015 as circulated
  - Adopt the Minutes of the Regular Meeting of August 20, 2015 as circulated
  - Adopt the Minutes of the Closed Session of the Regular Meeting of August 20, 2015 as circulated
  - Adopt the Minutes of the Human Resources and Administration Meeting of August 25, 2015 as circulated
  - Adopt the Minutes of the Closed Session of the Human Resources and Administration Meeting of August 25, 2015 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. 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