

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
September 15, 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:
 - Steve McArthur/MPAC-2016 Assessment Update
 - Holly Hayes-Asset Management Presentation
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Council Meeting of September 1, 2016
 - Adopt the Minutes of the Closed Session of the Regular Council Meeting of September 1, 2016
(*presented at 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
 - Schedule Date for Strategic Plan Meeting
13. Motions of Council
14. Notice of Motions
15. By-Laws
16. Resolution to Move into a “Closed Session”
 - To Discuss New Employee Employment Contract
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