

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN**

AGENDA

HUMAN RESOURCES AND ADMINISTRATION MEETING

March 13, 2014

1. Open Meeting/Call to order
2. Additions/Amendments to the Agenda
3. Adoption of the Agenda
4. Disclosure of Pecuniary Interest
5. Minutes of Previous Meeting(s)
 - Adopt the minutes of the meeting of September 12, 2013 as circulated
 - Adopt the minutes of the meeting of December 3, 2013 as circulated
6. Business Arising/Unfinished Business from Previous Meeting
7. New Business
 - Review of By-Law #12-433 per diem and travel allowances, Council remuneration
 - Councillor Vacancy on Human Resources and Administration Committee
 - Performance Appraisals
 - Capital Projects 2014
 - Discussion on Consent Agenda and Confirming By-Law
8. Next Meeting
9. Adjournment

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