

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
May 15, 2014 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
 - Rick Eustace/Welch LLP-Presentation Re: 2013 Year End Audit
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Meeting of May 1, 2014 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
 - Third Reading of By-Law #14-456- Adopting 2014 Expenditures and Revenue Budget
 - Third Reading of By-Law #14-457 Adopting 2014 Tax Rates
 - First, Second and Third Reading of By- Law #14-459 Schedule of Fees
16. Resolutions to Move into a “Closed Session” (if required)
17. Payment of Accounts
18. Adjournment – 11:00 p.m.

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