

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

**COUNCIL MEETING
February 7, 2013 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 Regular Meeting of January 24, 2013 as Circulated
 - Adopt the Minutes of the Closed Meeting of January 24, 2013 as Circulated
 - Review Minutes of the HR/Administration Meeting of January 23, 2013 as Circulated
7. Business Arising from the Minutes
8. Unfinished Business
 - Agreement in Principle- Algonquin Land Claim, Discussion Regarding Letters Received
9. Committee and/or Staff Reports
10. Correspondence – Action Items
11. Correspondence – Information Item
12. Correspondence- Workshops
13. New Business
 - Official Plan-Review and Discussion –Resolution?
14. Motions of Council
15. Notice of Motions
16. By-laws
 - By-Law, Schedule of Fees-Council Recommendations
17. Resolutions to Move into a “Closed Session” (if required)
18. Payment of Accounts
19. Adjournment – 11:00 p.m.