

**CORPORATION OF THE
TOWNSHIP OF SOUTH ALGONQUIN
AGENDA
COUNCIL MEETING
April 4, 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
 - Auditor Rick Eustace, Presentation of 2012 Financial Audit
6. Minutes of Previous Meetings (s)
 - Adopt the Minutes of the Regular Meeting of March 21, 2013 as Circulated
 - Adopt the Minutes of the Closed Meeting of March 21, 2013 as Circulated
7. Business Arising from the Minutes
8. Unfinished Business
9. Committee and/or Staff Reports- Urgent Items Only
10. New Business
 - Discuss Agenda Items For April 6th Land Claim Meeting
11. Motions of Council
12. Resolutions to Move into a “Closed Session” (if required)
13. Payment of Accounts
14. Adjournment – 11:00 p.m.